

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 23, 2016, 5:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. February 9, 2016 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. 2015-2016 Coaching recommendations (paid) A
 - b. 2015-2016 Coaching recommendations (volunteer) A
 - c. 2015-2016 Drama Club Assistant Director (volunteer) A
- V. Communication:
 - a. Tyler Sausaman requests permission to attend International Technology and Engineering Education Conference March 2-4, 2016, in Washington D.C. Requests substitute for three days and reimbursement of meals. All other expenses to be paid by Indian Trails. A
 - b. Mark Brown requests permission to attend Glazier Clinic March 4-6, 2016, in Chicago, Illinois. Requests substitute for one day. All expenses to be paid by athletics. A
 - c. Andy Cherolis requests permission to take French Club/Class to Cropichon et Bidibule April 1, 2016, in Indianapolis. Requests substitute. A
 - d. Dianna VanDyke and Ginnie Humphreys request permission to attend Executive Functioning workshop April 11, 2016, at Lawrence Education Center. Request substitutes and reimbursement of mileage and registration. A
 - e. Jeff Bordner and Ben McNally request permission to attend CPO certification March 10-11, 2016, in Carmel. Request reimbursement of registration. A

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| | f. Superintendent Dr. Lagoni and Corporation Treasurer Lisa Beaver request permission to attend 2016 Budget Workshops March 17-18, 2016, and April 21-22, 2016, in Indianapolis. Request reimbursement of mileage and registration. | A |
| | g. New Hope Church requests permission to use CHS football field and press box for Easter egg drop on March 19, 2016, with rain date of March 26, 2016. | A |
| | h. CJSHS presentation – 2016 Equipment Needs | |
| VI. | Other Business: | |
| | a. Request to Purchase – Technology Department | A |
| | b. Consideration of Board/student meeting date | A |
| | c. Performance Grant | A |
| | d. Math Study Committee Update | |
| | e. Summer School | A |
| | f. Work Ethics Certification | |
| | g. CHS 2016-2017 Course Description Guide | A |
| | h. Annual Financial Goal | |
| | i. Annual Achievement Goal | |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, March 8, 2016, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |