

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 8, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. February 23, 2016 Executive Session A
  - b. February 23, 2016 Regular Meeting A
- III. Personnel:
  - a. FMLA Leave A
  - b. 2015-2016 Volunteer Softball Coach recommendations A
  - c. 2015-2016 Volunteer Track Coach recommendation A
- IV. Communication:
  - a. Lisa Beaver requests permission to attend Budgeting Basics for School Business Officials March 10, 2016, in Indianapolis. Requests reimbursement of mileage and registration. A
  - b. Susan Denny requests permission to attend 2016 Harmony Spring Conference April 6-8, 2016, in French Lick. Requests reimbursement of mileage, lodging, meals and registration. A
  - c. Branden Apitz requests permission to take Digital Design students to the University of St. Francis School of Creative Art in Fort Wayne on March 11, 2016. Requests substitute. A
  - d. Flora Presbyterian Church Oasis group requests permission to use CJSHS pool for swim party and picnic supper April 13, 2016, from 6:45 p.m. to 8:00 p.m. A
  - e. Old German Baptist Church requests permission to use CJSHS gym March 20, 2016, from 12:30 p.m. to 5:30 p.m. for youth group meeting. A

- f. Cutler Ridge District German Baptist requests permission to use CJSHS cafeteria and gym April 24, 2016, from 1:00 p.m. to 7:00 p.m. for youth group meeting. A
    - g. Advanced Manufacturing Students Video presentation
- V. Other Business:
  - a. Donation A
  - b. Driver's Ed Costs A
  - c. FCCLA Fundraiser A
  - d. Band, Choir and Color Guard Fundraiser A
  - e. Notification of Winning Bidders – eRate A
  - f. Core Value Survey Data
  - g. Pre-Kindergarten Programming recommendations
  - h. Policy Review
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, March 29, 2016, 1:00 p.m. at the CJSHS Media Center.
- VIII. Adjournment. A