

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 12, 2016, 6:05 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. March 29, 2016 Regular Meeting A
  - b. March 29, 2016 Work Session A
- III. Personnel:
  - a. Retirements A
  - b. Resignations A
  - c. FMLA Leave A
  - d. 2016-2017 JH Cheer Coach recommendation (paid) A
- IV. Communication:
  - a. Carroll County Community Center requests permission to use a school bus to transport camp attendees. A
  - b. Transportation Request A
  - c. Changes to Facility Use Rental Agreement A
  - d. Carroll Class of 1966 requests permission to use CJSHS cafeteria for a class reunion July 23, 2016, from 5:00 p.m. to 11:00 p.m. A
  - e. Cutler Ridge District German Baptist requests permission to use CJSHS cafeteria, auxiliary and main gyms for a youth group gathering October 2, 2016, from 1:00 p.m. to 7:00 p.m. A
- V. Other Business:
  - a. Football Summer Camps A
  - b. Volleyball Summer Camps A
  - c. Cheerleading Clinics A

	d. Lunch Price recommendation	A
	e. CES Bake Sale Fundraiser	A
	f. JH Student Council Bake Sale Fundraiser	A
	g. Donations	A
	h. Request to Purchase Over \$5,000.00	
	1. Press Box	A
	2. Gym Floor Transition	A
	3. Microsoft Licensing	A
	i. 2 <sup>nd</sup> Reading – Policies 1110, 1130, 1210	
	j. Payroll Internal Control Policy	
	k. Gang Policy	
	l. Pre-Kindergarten recommendation	A
VI.	Board Member Comments and Items for Future Agendas.	
VII.	Future Board Meeting Date: Tuesday, April 26, 2016, 6:00 p.m. at the Administration Building.	
VIII.	Adjournment.	A