

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 12, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
  - a. June 28, 2016 Executive Session A
  - b. June 28, 2016 Regular Meeting A
- III. Personnel:
  - a. Director of Information & Integration Contract A
  - b. Athletic Director Contract A
  - c. CJSHS English Teacher recommendation A
- IV. Communication:
  - a. Branden Apitz requests permission to host a summer Imaging Technology Workshop July 27-August 2, 2016, from 9:00 a.m. to 1:30 p.m. daily. Requests permission to use mini bus for daily trips. A
- V. Other Business:
  - a. CES 2016-2017 Textbook Rental and Fees A
  - b. CJSHS FFA Fundraiser A
  - c. Request to Purchase Over \$5,000.00 Siemens Industry, Inc. A
  - d. 2<sup>nd</sup> Reading – Policy 5900 Criminal Organization Activity in Schools
  - e. 3<sup>rd</sup> Reading – Policy 7510 Use of School Facilities A
  - f. 3<sup>rd</sup> Reading – Policy 6111 Internal Controls A
- VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, July 26, 2016, 6:00 p.m.  
at the Administration Building.

VIII. Adjournment A