

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 13, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order

- II. Approval of Minutes:
 - a. August 22, 2016 Executive Session A
 - b. August 23, 2016 Work Session A
 - c. August 23, 2016 Regular Meeting A
 - d. August 23, 2016 Executive Session A
 - e. August 31, 2016 Executive Session A
 - f. September 1, 2016 Executive Session A
 - g. September 7, 2016 Executive Session A

- III. Personnel:
 - a. FMLA Leave A
 - b. Maternity Leave A
 - c. Paternity Leave A
 - d. CES Special Ed Paraprofessional recommendation A
 - e. CES Special Ed Paraprofessional recommendation A
 - f. CES Custodian recommendation A
 - g. 2016-2017 CJSHS ECA paid positions recommendations A
 - h. 2016-2017 Coaching recommendations A

- IV. Communication:
 - a. Flora Youth Basketball requests permission to use CES gym and CJSHS Fieldhouse for practices September 20, 2016, through April 30, 2017. A

 - b. Alexandria Parks requests permission to attend IEP Goal Writing conference September 15, 2016, in Indianapolis. Requests substitute and reimbursement of mileage. A

 - c. Tyler Sausaman requests permission to attend IACTE conference September 23-24, 2016, in Indianapolis. Requests substitute and reimbursement of mileage, lodging/meals, and registration. A

- d. Scot Collins requests permission to attend National Career Pathways Network conference October 6-7, 2016, in Indianapolis. Requests reimbursement of lodging and meals. Registration and mileage to be paid by Ivy Tech. A
- e. Tyler Sausaman requests permission to attend the Indian Trails Co-Op meeting November 4, 2016, at Tri-County. Requests substitute and reimbursement of mileage. A
- f. Amanda Redmon requests permission to attend IASP Fall Professionals Conference November 20-22, 2016, in Indianapolis. Requests reimbursement of mileage, lodging, meals, and registration. A
- g. Andy Cherolis requests permission to take French Club/Class to Le Petite Chou September 30, 2016, in Broad Ripple. Requests substitute. A
- h. Aubree Smith requests permission to take 1st grade students to the Indianapolis Children's Museum September 28, 2016. A
- i. Amanda Weaver requests permission to take 5th grade students to the Indiana Statehouse April 6, 2017. A
- j. Darci Halls requests permission to take 4th grade students to the Indianapolis Motor Speedway in April of 2017. Date to be determined. A
- k. Malinda Blocher requests permission to take kindergarten students to the Indianapolis Zoo May 5, 2017. A
- l. Kelly Salts requests permission to take 2nd grade students to Fair Oaks Dairy Farm May 19, 2017. A
- m. Ginny Rusch-Mills and Melissa Keown request permission to use CJSHS Room B10 for a meeting and Room C20 for pizza assembly as a fundraising activity for international trip participants September 15, 2016, through April 27, 2017. A

V. Other Business:

- a. Cougar Cub Running Club/Sponsor recommendation A
- b. Archery Club/Sponsor recommendation A

- c. Technology Committee recommendation A
- d. Facility Use Supervisor Pay Rate A
- e. Donations A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, September 27, 2016, 6:00 p.m.
at the Administration Building.
- VIII. Adjournment A