

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
  - a. November 22, 2016 Regular Meeting A
  - b. November 22, 2016 Executive Session A
- III. Personnel:
  - a. CES Department Chair recommendation A
  - b. CJSHS Lifeguard recommendation A
  - c. 2016-17 6<sup>th</sup> grade Girls Basketball Coach recommendations A
  - d. 2016-2017 Varsity & JH Wrestling Coach recommendation A
- IV. Communication:
  - a. Central Indiana Volleyball Club requests permission to use CJSHS Fieldhouse for practices on Sundays and two Saturdays January 8-May 14, 2017. A
- V. Other Business:
  - a. Graduate Student Project Presentation
  - b. Valedictorian/Salutatorian Policy Review Committee – Board Representative A
  - c. Resolution A
  - d. Request to Purchase Playground Equipment – CES Student Council A
  - e. CJSHS Facility Use Rate A
  - f. Non-Certified Staff Pay Raise A
  - g. Transfer of Fund Ordinance A

- h. Request to Pay Year-End Bills A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, December 20, 2016, 6:00 p.m.  
at the Administration Building.
- VIII. Adjournment A