

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 14, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. January 24, 2017 Board of Finance Meeting A
 - b. January 24, 2017 Regular Meeting A
- III. Personnel:
 - a. Request for Nonpaid Leave A
 - b. Resignation A
 - c. 2016-2017 Paid Coaches recommendations A
 - d. 2016-2017 Volunteer Coaches recommendations A
 - e. Staff Recognition – Cougar of the Month
- IV. Communication:
 - a. Steve Keown requests permission to take Ag students to the National Farm Machinery Show in Louisville, Kentucky, February 15, 2017. Requests substitute. A
 - b. Branden Apitz requests permission to take art students to the University of St. Francis High School Workshop February 17, 2017. A
 - c. Natasha Baker and Cindy Reinke request permission to take FCCLA members to the FCCLA State Leadership Conference in Muncie March 9-11, 2017. Request substitutes for the 10th only. A
 - d. Andy Cherolis requests permission to take French Club/Classes to the Indianapolis Museum of Art April 14, 2017. Requests substitute. A
 - e. Giselle Bender and Susan Eldridge request permission to attend Indiana School Counseling Academy February 16-17, 2017, at University of Indianapolis. Request reimbursement of mileage and registration to be paid by the Lilly School Counseling Grant. A

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| | f. Keith Thackery and Lisa Beaver request permission to attend 2017 Treasurer Workshops in Indianapolis March 2-3 and April 11-12, 2017. Request reimbursement of registration, mileage, meals, and lodging. | A |
| | g. Aubree Smith requests permission to attend Aspiring Principals Conference April 21-22, 2017, in Indianapolis. Requests substitute and reimbursement of registration, mileage and lodging. | A |
| | h. Jessica Young requests permission to attend ISTA Good Teaching Conference March 3-4, 2017, in Noblesville. Requests reimbursement of mileage. | A |
| | i. Alpha Delta Kappa requests permission to use CJSHS Media Center March 8, 2017, from 5:00 p.m. to 7:15 p.m. for a meeting. | A |
| | j. Bachelor Run Old German Baptist Brethren Youth Group requests permission to use CJSHS Fieldhouse and cafeteria April 9, 2017, from 1:45 p.m. to 8:00 p.m. for youth group meeting. | A |
| | k. Cutler Ridge District German Baptist Youth Group requests permission to use CJSHS Fieldhouse April 23, 2017, from 1:00 p.m. to 7:00 p.m. for youth group meeting. | A |
| | l. Flora Girls Softball requests permission to use CJSHS Fieldhouse and softball field for practices. Dates/times to be scheduled with Athletic Director. | A |
| V. | Other Business: | |
| | a. JH FCCLA Fundraisers | A |
| | b. Comprehensive Counseling Initiative Planning Grant | A |
| | c. CJSHS New Courses recommendation | A |
| VI. | Board Member Comments and Items for Future Agendas. | |
| VII. | Future Board Meeting Date: Tuesday, February 28, 2017, 6:00 p.m. at the Administration Building. | |
| VIII. | Adjournment | A |