

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 28, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
  
- II. Approval of Minutes:
  - a. February 14, 2017 Regular Meeting A
  - b. February 14, 2017 Executive Session A
  - c. February 20, 2017 Work Session A
  
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
  
- IV. Personnel:
  - a. Math Instructional Coach Position A
  - b. Math Instructional Coach recommendation A
  - c. Cafeteria Staff recommendations A
  - d. 2016-2017 Volunteer Track Coach recommendation A
  - e. Permission to Hire Golf Coach A
  - f. Staff Recognition – Cougar of the Month
  
- V. Communication:
  - a. Superintendent Keith Thackery and Financial Advisor John Sayers request permission to attend 2017 Budget Workshops March 23-24 and April 27-28 in Indianapolis. Request reimbursement of mileage and registration. A
  
  - b. Carroll Wrestling Club requests permission to use CJSHS wrestling room for practices February, March and April (to be scheduled through the Athletic Director) and the fieldhouse for a fundraiser to be held March 22, 2017. A
  
  - c. Carroll Club Softball requests permission to use CJSHS Fieldhouse and softball field for practices and games March, April, and May (to be scheduled through the Athletic Director). A
  
- VI. Other Business:
  - a. Donations A

- b. School Board Appointee to Library Board A
- c. Consideration of Board/student meeting date A
- d. Every 15 Minutes 2017 A
- e. Request to Purchase – Activity Bus A
- f. NWEA Presentation – Fred Schnarr & Amanda Redmon

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, March 21, 2017, 1:00 p.m.  
at the Carroll Jr/Sr High School Media Center.

IX. Adjournment A