

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 11, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. March 21, 2017 Regular Meeting A
- III. Personnel:
 - a. Termination A
 - b. Resignation A
 - c. 2016-2017 Golf Coach recommendation (volunteer) A
 - d. Staff Recognition – Cougar of the Month
- IV. Communication:
 - a. Cindy Reinke requests permission to attend Family and Consumer Sciences Spring Conference April 21, 2017, in Indianapolis. Requests substitute. All expenses to be paid by Indian Trails. A
 - b. Richard Brown requests permission to attend the Indiana Rural Water Association conference April 25-26, 2017, in Columbus. Requests reimbursement of mileage & registration. A
 - c. Matt Benner and Sallie Miller request permission to take CES Robotics Team to robotics competition in Louisville, Kentucky, April 23-26, 2017. Request substitutes for three days and use of school vehicle. A
 - d. Chad Arnold and Marcus Granger request permission to attend IBCA clinic April 21, 2017, in Indianapolis. Request substitute and reimbursement of registration. Expenses to be paid by Athletic Department. A
- V. Other Business:
 - a. Donations A

- b. CES Jump Start Program recommendation A
 - c. CJSHS Summer School Courses & Staff recommendation A
 - d. Summer Choir Camp recommendation A
 - e. Basketball Summer Camps A
 - f. Volleyball Summer Camps A
 - g. Request to Purchase Over \$5,000.00 -
Microsoft Licensing A
 - h. Student Chromebook Proposal A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, April 25, 2017, 6:00 p.m.
at the Administration Building.
- VIII. Adjournment A