

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Thursday, April 27, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Art Students Presentation.
- III. Approval of Minutes:
 - a. April 11, 2017 Regular Meeting A
 - b. April 11, 2017 Executive Session A
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- V. Personnel:
 - a. Retirement A
 - b. Resignation A
 - c. Summer Technology Workers recommendation A
- VI. Communication:
 - a. Carroll County Community Center – Transportation Request A
 - b. Tyler Sausaman requests permission to take Senior Class to Chicago, Illinois, May 19, 2017, for the senior trip. Requests substitutes. A
 - c. Flora Youth Basketball requests permission to use CJSHS Fieldhouse April-October, 2017, for practices to be scheduled with Athletic Director. A
- VII. Other Business:
 - a. Resolution for District Representative – Small Claims Court A
 - b. Donations A
 - c. Lunch Price recommendation A
 - d. Pre-Kindergarten recommendation A

- e. Driver's Education Fees A
 - f. Resolution to Expend Rainy Day Funds A
 - g. Requests to Purchase Over \$5,000.00 A
 - h. Carroll Art Club Fundraiser A
 - i. Cougaretz Cheer/Dance Team Fundraiser A
 - j. Athletics/School Clubs Bus Cleaning Fundraiser A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, May 9, 2017, 6:00 p.m. at the Administration Building.
- X. Adjournment A