

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Thursday, May 23, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Recognition of Retirees
- III. Presentation - Girl Scout Troop 198
- IV. Approval of Minutes:
 - a. May 9, 2017 Work Session A
 - b. May 9, 2017 Regular Meeting A
- V. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- VI. Personnel:
 - a. Resignation A
 - b. CES 2016-2017 ECA recommendations A
 - c. CJSHS Secretary recommendation A
 - d. CJSHS Band Director recommendation A
 - e. CJSHS Art Teacher recommendation A
 - f. Summer Technology Workers recommendation A
 - g. CJSHS Summer School Bus Driver recommendation A
 - h. 2016-2017 Weight Room Supervisor recommendation A
 - i. 2017-2018 Coaching recommendations A
 - j. Pre-approval to Fill Custodial Positions A
- VII. Communication:
 - a. Psi Iota Xi requests permission to use CJSHS kitchen June 8th 7:00 a.m. to 8:00 p.m. and June 10th 7:00 a.m. to 12:00 p.m. for cookie dough fundraiser. A
 - b. Superintendent Keith Thackery requests permission to attend IASBO Summer Institute June 6 & 7, 2017, in Plainfield. Requests reimbursement of mileage and registration. A

- c. Lindsey Jackson requests permission to take 7th grade students to Camp Tecumseh for an overnight field trip October 9-10, 2017, for the Foundations for Success program. A
 - d. Declare Enrollment Capacity
- VIII. Other Business:
 - a. Additional Appropriations Hearing A
 - b. Summer Swim Program & Staffing recommendations A
 - c. Donation A
 - d. Requests to Purchase Over \$5,000.00 A
 - e. Pre-Kindergarten recommendation A
 - f. First Reading of Policy #5720 - Non-Traditional Student Participation in IHSAA Recognized Athletics and Carroll Extra-Curricular Activities
 - g. 2017-2018 Student Handbooks A
- IX. Board Member Comments and Items for Future Agendas
- X. Future Board Meeting Date: Tuesday, June 13, 2017, 6:00 p.m. at the Administration Building.
- XI. Adjournment A