

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. June 13, 2017 Work Session A
 - b. June 13, 2017 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignations A
 - b. Administrator Contracts A
 - c. Modified Teacher Contracts A
 - d. Vocational Agriculture 12-month Contract A
 - e. Junior High Guidance Counselor recommendation A
 - f. CES Secretary recommendation A
 - g. CJSHS Custodian recommendation A
 - h. CJSHS In School Suspension Aide recommendation A
 - i. 2017-2018 High School Student Council Sponsor recommendation A
 - j. 2017-2018 Volunteer Swim Coach recommendation A
 - k. 2017-2018 Volunteer Tennis Coach recommendation A
 - l. Driver's Ed Instructor A
- V. Communication:
 - a. Superintendent Keith Thackery and Financial Advisor John Sayers request permission to attend Indiana Dept, of Education Office of School Finance School Budget Workshop June 28, 2017, in Indianapolis. Request reimbursement of mileage. A
- VI. Other Business:
 - a. 2017-2018 Textbook Fees A
 - b. Coca-Cola Bottling Company Agreement A
 - c. Cardinal Copier Agreement A

- d. Request to Purchase Over \$5,000.00 A
- e. Third Reading of Policy #5720 - Non-Traditional Student Participation in IHSAA Recognized Athletics and Carroll Extra-Curricular Activities A
- f. Second Reading of Policy #5464 – Early Graduation
- g. SRO Agreement A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, July 11, 2017, 6:00 p.m. at the Administration Building.
- IX. Adjournment A