

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 17, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. CJSHS Student Presentation – The Paw Shop
- III. Adoption of 2018 Budget, Capital Projects Fund, and Bus Replacement Fund A
- IV. Approval of Minutes:
  - a. September 26, 2017 Regular Meeting A
  - b. September 26, 2017 Executive Session A
- V. Approval of Treasurer’s Report, Lunch Fund Report and Payroll Claims A
- VI. Personnel:
  - a. Resignation A
  - b. Maternity Leave Request A
  - c. Swimming Instructor A
  - d. 2017-2018 Varsity Wrestling Assistant Coaches rec. (paid) A
  - e. 2017-2018 Wrestling Coach recommendation (volunteer) A
  - f. 2017-2018 Varsity Boys Basketball Coach recommendations (vol) A
  - g. 2017-2018 6<sup>th</sup> grade Girls Cheer Team Coach recommendation A
  - h. 2017-2018 5<sup>th</sup> grade Girls Cheer Team Coach recommendation A
  - i. 2017-2018 French Club Sponsor recommendation (paid) A
  - j. Staff Recognition – Cougar of the Month
- VII. Communication:
  - a. Steve Keown requests permission to take FFA students to the National FFA Convention in Indianapolis October 25, 2017. A
  - b. Alexandria Parks and Amanda Weaver request permission to attend When Behavior Interferes with Learning: Strategies for Understanding and Managing Challenging Behaviors October 31, 2017, in Rensselaer. Request substitutes and reimbursement of mileage and registration. A
  - c. Lindsey Jackson requests permission to attend Indiana School Counselor Association conference November 2-3, 2017, in Indianapolis. Requests substitute and mileage reimbursement. A

- d. Makay Adams requests permission to attend yearly ACP meeting November 6, 2017, in Bloomington. Requests substitute. A
- e. Sara Rich requests permission to attend IASN Critical Issues in School Nursing November 7-8, 2017, in Indianapolis. Requests substitute and reimbursement of mileage, lodging and registration. A
- f. Corporation Treasurer Lisa Beaver requests permission to attend annual Komputrol User Meeting November 9, 2017, in Wabash. Requests reimbursement of mileage and registration. A
- g. Brady's Hope requests permission to use two activity buses November 11, 2017, to take students to Kokomo Rescue Mission. A
- h. Tiffany Myers requests permission to attend Fall Professional's Conference November 20-21, 2017, in Indianapolis. Requests reimbursement of mileage, lodging, meals and registration. A
- i. Linda Wolf requests permission to use CJSHS swimming pool November 24, 2017, 6:00 p.m. to 8:00 p.m. for a family reunion. A
- j. Steve Keown requests permission to take FFA students to Fulton County Fairgrounds November 29, 2017, for Forestry, Entomology and Crops contests. Requests substitute. A
- k. Jamie Ramos requests permission to attend FileWave Alliance November 29-30, 2017, in Indianapolis. Requests reimbursement of mileage, lodging, and meals. A
- l. Laura Martin requests permission to attend IMEA Professional Development Conference January 11-13, 2018, in Fort Wayne. Requests reimbursement of mileage, lodging, meals, and registration. A
- m. Natasha Baker and Cindy Reinke request permission to take FCCLA students to FCCLA State Leadership Conference March 8-10, 2018, in Muncie. Request substitutes. A

VIII. Other Business:

- a. Basketball Fundraiser A
- b. Additional Appropriation Hearing A
- c. Additional Appropriation Resolution A
- d. Final Bond Resolution A
- e. Resolution Approving Post Issuance Compliance Procedures A

f. Request to Purchase Over \$5,000.00 A

g. 3<sup>rd</sup> Reading of Policy #3116 – Teacher Appreciation Grants A

h. 1<sup>st</sup> Reading of Policies:

1. Policy 5113 Homeless Students:

Enrollment Rights and Services

2. Policy 2430 Corporation Sponsored Clubs & Activities

3. Policy 2431 Interscholastic Athletics

IX. Board Member Comments and Items for Future Agendas

X. Future Board Meeting Date: Tuesday, November 14, 2017, 6:00 p.m. at the Administration Building.

XI. Adjournment A