

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Terry Lancer – Lancer & Beebe Architects
- III. Dave Mann – Auxiliary Gym/Weight Room Proposal
- IV. Approval of Minutes:
 - a. October 17, 2017 Regular Meeting A
 - b. October 17, 2017 Executive Session A
- V. Personnel:
 - a. Medical Leave A
 - b. FMLA Leave (2) A
 - c. CJSHS Music Teacher Sub recommendation A
 - d. CJSHS Music Teacher recommendation A
 - e. CJSHS 2017-2018 Mentor recommendations A
 - f. CJSHS 2017-2018 Paid Athletic Supervisor recommendation A
 - g. CJSHS 2017-2018 Volunteer Coaching recommendations A
 - h. CJSHS 2017-2018 Lifeguard recommendation (Level III) A
 - i. Resignations A
 - j. Staff Recognition – Cougar of the Month
- VI. Communication:
 - a. Debra Duff requests permission to attend AP Fall Workshop November 20, 2017, at Butler University. Requests substitute and reimbursement of mileage and registration. A
 - b. Ryan Duff requests permission to attend AP Conference November 21, 2017, at Butler University. Requests substitute and reimbursement of mileage and registration. A
 - c. Stacey Brazel, Giselle Bender, Matt St. Amour, Ali Parks, Darci Hall, Nicole McDorman, and Dianna VanDyke request permission to attend Co-Teaching conference November 29, 2017, in Indianapolis. Request substitutes and use of mini bus. A

- d. Carroll White REMC requests permission to use CJSHS auditorium March 19, 2018, for Director Nomination meeting. A
- e. Central Indiana Volleyball Club requests permission to use CJSHS Fieldhouse December 1, 2017, to May 31, 2018, for practices with dates to be scheduled with Athletic Director. A
- f. Matt Benner requests permission for CES Robotics team to use CES cafeteria and gym December 9, 2017, for state qualifying robotics competition. A
- g. Superintendent Keith Thackery requests permission to attend IASBO Autumn Academy November 13-14, 2017, in Indianapolis; IAPSS Annual Meeting November 30, 2017, in Indianapolis; and ISBA School Law Seminar December 1, 2017, in Indianapolis. Requests reimbursement of mileage and registration. A

VII. Other Business:

- a. Ratification of Master Contract A
- b. Request for Early Graduation A
- c. School Board Appointee to Library Board A
- d. Requests to Purchase Over \$5,000.00 A
- e. Donation A
- f. Declaration of Surplus Equipment A
- g. 2018-2019 School Calendar A
- h. Shoot for Coke A
- i. CJSHS Family Resource Network Fundraiser A
- j. 2nd Reading of Policies:
 - 1. Policy 5113 Homeless Students:
Enrollment Rights and Services
 - 2. Policy 2430 Corporation-Sponsored Clubs & Activities
 - 3. Policy 2431 Interscholastic Athletics
- k. 1028 Project Hearing

- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, November 28, 2017, 6:00 p.m. at the Administration Building.
- X. Adjournment A