

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 30, 2018, 6:10 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. January 9, 2018 Regular Meeting A
 - b. January 9, 2018 Work Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- IV. Personnel:
 - a. Superintendent's Contract A
 - b. Medical Leave (2) A
 - c. 2017-2018 Paid Coaching recommendations A
 - d. 2017-2018 Volunteer Coaching recommendations A
 - e. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. Carroll County Sheriff's Department requests permission to use CJSHS Fieldhouse and a classroom January 27, 2018, for deputy fitness training. A
 - b. Jessica Johnston requests permission to attend Focus on Inclusion Conference February 1 & 2, 2018, in Indianapolis. Requests substitute and reimbursement of registration and mileage. A
 - c. Alesia Brown and Kara Burrous request permission to attend Genius Hour with Kim Stroble February 7, 2018, in Carmel. Request substitutes and reimbursement of registration and mileage. A
 - d. Old German Baptist Brethern Young Folks request permission to use CJSHS Fieldhouse March 13 and 14, 2018, from 6:00 p.m. to 10:30 p.m. for convocation. A

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| | e. Susan Eldridge requests permission to attend Indiana Education for Homeless Children & Youth Conference March 19, 2018, in Indianapolis. Requests reimbursement of mileage. | A |
| | f. Kyle Wagner requests permission to use CJSHS Fieldhouse April-July, 2018, for 6 th grade girls summer basketball (Flora Youth Basketball) practices with dates to be scheduled with Camden Parkhurst, Athletic Director. | A |
| | g. Jennifer Brobsts requests permission to use CES cafeteria April 28, 2018, 10:00 a.m. to 12:00 p.m. for Girl Scouts Troop 198 art program. | A |
| | h. Jenelle Gish requests permission to take 6 th grade students to the Museum of Science and Industry in Chicago, Illinois, May 23, 2018. | A |
| VI. | Other Business: | |
| | a. IRead3 After School Tutoring Services recommendation | A |
| | b. 2018 Wrestling Camp | A |
| | c. CJSHS Fundraisers | A |
| | d. Request to Purchase Over \$5,000.00 | A |
| | e. CJSHS Additions to Course Description Guide | A |
| | f. CES Robotics Team Donations | A |
| | g. Declaration of Surplus Equipment | A |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, February 13, 2018, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |