

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 20, 2018, 1:00 p.m. at the Carroll Jr/Sr High School Media Center.

AGENDA:

- I. Call to Order.
  
- II. Approval of Minutes:
  - a. February 27, 2018 Work Session A
  - b. February 27, 2018 Regular Meeting A
  - c. February 27, 2018 Executive Session A
  
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
  
- IV. Personnel:
  - a. Resignation A
  - b. 2017-2018 Talent Show Co-Chair recommendation A
  - c. Medical Leave A
  - d. CES School Counselor recommendation A
  - e. 2017-2018 paid JV Cheer Coach recommendation A
  - f. 2017-2018 volunteer Golf Coach recommendation A
  - g. 2017-2018 volunteer Softball Coach recommendations A
  - h. 2017-2018 volunteer Girls Tennis Coach recommendation A
  
- V. Communication:
  - a. Keith Thackery requests permission to attend IASBO Budgeting Fundamentals Course March 13, 2018, in Beech Grove. Requests reimbursement of mileage and registration. A
  
  - b. Richard Brown, Ben McNally, and Jeff Bordner request permission to attend Indiana Rural Water Association Spring Conference April 16, 2018, in Indianapolis. Request use of school vehicle and reimbursement of registration. A
  
  - c. Amanda Weaver requests permission to take 5<sup>th</sup> grade students to Indianapolis April 20, 2018, for a tour of the Indiana Statehouse. A
  
  - d. Natasha Baker requests permission to attend the Family & Consumer Sciences Spring Conference April 24, 2018, in Carmel. Requests substitute. A

- e. First Step Preschool requests permission to use school bus May 11, 2018, to transport preschool students to CES, local businesses, and Flora Park. A
  - f. Old German Baptist Brethern Young Folks request permission to use CJSHS Fieldhouse May 12, 2018, 6:00 p.m. to 11:30 p.m. for youth group meeting. A
- VI. Other Business:
- a. Requests to Purchase Over \$5,000.00 A
  - b. WVEC Food Procurement Cooperative Agreement A
  - c. Music in Our Schools Month presentation
  - d. Student Questions for the Board
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, April 10, 2018, 6:00 p.m. at the Administration Building.
- IX. Adjournment A