

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 24, 2018, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Jim Stradling – Presentation of Indian Trails CTE Awards
- III. Student Presentation – 2<sup>nd</sup> Grade Fundraiser A
- IV. Approval of Minutes:
  - a. April 10, 2018 Work Session A
  - b. April 10, 2018 Regular Meeting A
  - c. April 12, 2018 Executive Session A
  - d. April 17, 2018 Executive Session A
- V. Approval of Corporation Vouchers, Treasurer’s Report, Lunch Fund Report and Payroll Claims A
- VI. Personnel:
  - a. Resignations A
  - b. Requests for Unpaid Leave Days A
  - c. Maternity Leave Request A
  - d. Medical Leave Request A
  - e. Request to add CJSHS Math Position A
  - f. Request to fill PE/Health Position A
  - g. CES Instructional Coach Position recommendation A
  - h. CJSHS PE/Health Teacher recommendation A
  - i. 2018-2019 Varsity Boys Basketball Coach recommendation A
  - j. 2018-2019 Boys Open Gym Supervisor recommendation A
  - k. Summer Technology Workers recommendation A
  - l. Summer Custodial Workers recommendation A
  - m. Summer Bus Cleaners recommendation A
- VII. Communication:
  - a. Flora Youth Baseball Pony League requests permission to use CJSHS baseball diamond for practices starting as soon as possible and running through the month of July with dates to be scheduled with Athletic Director Camden Parkhurst. A
  - b. Steve Keown requests permission to attend Ivy Tech Certification Committee conference April 27, 2018, in Indianapolis. Requests substitute. A

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|       | c. Flora Youth Baseball Pony League requests permission to use CJSHS fieldhouse batting cages May 6, 2018, 2:00 to 5:00 p.m. for a fundraiser.  | A |
|       | d. Keith Thackery, John Sayers, and Lisa Beaver request permission to attend IASBO Annual Meeting May 9-11, 2018, in French Lick. Request reimbursement of mileage, meals, lodging, and registration. | A |
|       | e. Kelly Salts requests permission to take second grade students to Fair Oaks Dairy Farm May 18, 2018.  | A |
|       | f. Melinda Conaway requests permission to take third grade students to Indiana State Museum May 18, 2018.   | A |
|       | g. Allison Hopper and Alisha Reeve request permission to take CJSHS band and choir students to Chicago, Illinois, April 25-27, 2019, for spring trip and performance. Request substitutes.            | A |
| VIII. | Other Business:   |   |
|       | a. Driver's Education Fees  | A |
|       | b. CJSHS Football Team Fundraising requests   | A |
|       | c. Volleyball Summer Camp   | A |
|       | d. Cheer Summer Camp  | A |
|       | e. CJSHS Summer School Courses and Staffing recommendation  | A |
|       | f. CJSHS Athletic Policy recommendation   | A |
|       | g. Request to Purchase Over \$5,000.00  | A |
|       | h. Declaration of Surplus Items   | A |
| IX.   | Board Member Comments and Items for Future Agendas  |   |
| X.    | Future Board Meeting Date: Tuesday, May 8, 2018, 6:00 p.m. at the Administration Building.  |   |
| XI.   | Adjournment   | A |