

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 8, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Psi Oates Donation A
- III. Recognition of Robotics Team
- IV. Approval of Minutes:
  - a. April 24, 2018 Work Session A
  - b. April 24, 2018 Regular Meeting A
- V. Personnel:
  - a. Retirement A
  - b. Resignation A
  - c. Leave A
  - d. CJSHS/CES Technology Position recommendation A
  - e. 2017-2018 CES ECA Sponsors recommendation A
  - f. 2018-2019 CES Volunteer Cheer Coach recommendation A
  - g. Staff Recognition – Cougar of the Month
- VI. Communication:
  - a. Tyler Sausaman requests permission to take Rec/Mobile Vehicle & Manufacturing students to Indianapolis Motor Speedway May 15, 2018, for a competition. A
  - b. Carroll County Summer Swim Team Club requests permission to use CJSHS swimming pool for practices and meets May 14-June 21, 2018, 6:00 p.m. to 8:00 p.m. with dates to be scheduled with Athletic Director Camden Parkhurst. A
  - c. John Sayers and Miriam Robeson request permission to attend ISBA School Law Seminar June 1, 2018, in Indianapolis. Request reimbursement of mileage and registration. A
  - d. Keith Thackery and John Sayers request permission to attend ISBA/IAPSS/IASBO Budget & Finance Seminar June 13, 2018, in Carmel. Request reimbursement of mileage and registration. A

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|       | e. Natasha Baker and Cindy Reinke request permission to attend FCCLA National Leadership Conference June 27-July 2, 2018, in Atlanta, Georgia. Request use of school vehicle and reimbursement of lodging and meals. | A |
|       | f. Lindsey Jackson requests permission to attend Level One Minds in Motion Training July 11-12, 2018, in Louisville, Kentucky, Requests reimbursement of mileage, lodging, meals, and registration.                  | A |
|       | g. Lindsey Jackson requests permission to take Student Council students to the Statehouse, War Memorial, and State Museum in Indianapolis May 11, 2018. Requests substitute.   | A |
| VII.  | Other Business:  |   |
|       | a. Additional Appropriations Hearing   | A |
|       | b. Kitchen Managers Additional Work Days recommendation  | A |
|       | c. 2018-2019 Crossing National, Inc. Agreement   | A |
|       | d. 2018-2019 Work-Comp Management Services Agreement   | A |
|       | e. Tennis Summer Camp  | A |
|       | f. JH Cheer Fundraising requests   | A |
|       | g. Cougaretz Fundraising request   | A |
|       | h. Volleyball Fundraising request  | A |
|       | i. New Curriculum recommendation   | A |
|       | j. Request to Purchase Over \$5,000.00   | A |
| VIII. | Board Member Comments and Items for Future Agendas   |   |
| IX.   | Future Board Meeting Date: Tuesday, May 22, 2018, 6:00 p.m. at the Administration Building.  |   |
| X.    | Adjournment  | A |