

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 22, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Psi Oates Donation A
- III. Elizabeth Hudson – Administrative Internship Projects
- IV. Approval of Minutes:
  - a. May 8, 2018 Work Session A
  - b. May 8, 2018 Regular Meeting A
- V. Approval of Corporation Vouchers, Treasurer’s Report, Lunch Fund Report and Payroll Claims A
- VI. Personnel:
  - a. Resignation A
  - b. FMLA Leaves A
  - c. Request for Unpaid Leave Day A
  - d. CJSHS Social Studies Teacher recommendation A
  - e. CJSHS English Teacher recommendation A
  - f. CJSHS Math Teacher recommendation A
  - g. CES/CJSHS Technology/Robotics Teacher recommendation A
  - h. CES Instructional Coach recommendation A
  - i. CES 6<sup>th</sup> grade Science Teacher recommendation A
  - j. Summer Custodial Personnel recommendations A
  - k. CES 2018-2019 JumpStart Staff recommendation A
  - l. Summer Technology Workers recommendation A
  - m. 2018-2019 CJSHS Coaching recommendations A
  - n. Summer School Bus Driver recommendation A
  - o. JumpStart Bus Drivers recommendation A
  - p. Math Additional Period A
  - q. Ag Additional Period A
- VII. Communication:
  - a. Lindsey Jackson requests permission to attend Indiana Association for Play Therapy Conference June 21-22, 2018, in Carmel. Requests reimbursement of mileage and registration. A

b. Leanna Boyer requests permission to take 7<sup>th</sup> grade students to Camp Tecumseh for an overnight field trip October 8-9, 2018, for leadership and team-building activities. A

VIII. Other Business:

a. Summer Swim program & Staffing recommendations A

b. Football Summer Camps A

c. 2018-2019 CHS Student Council Fundraising requests A

d. 2018-2019 CJSHS Yearbook Ad Sales Fundraising request A

e. Declare Enrollment Capacity A

f. Breakfast and Lunch Price recommendation A

IX. Board Member Comments and Items for Future Agendas

X. Future Board Meeting Date: Tuesday, June 12, 2018, 6:00 p.m. at the Administration Building.

XI. Adjournment A