

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 29, 2007

The Carroll Consolidated School Corporation met in regular session Monday, January 29, 2007, 5:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Nancy Sabatini and one representative from the news media.

Consider Master Contract: Superintendent Sayers reviewed the Master Contract agreement and recommended that it be approved. Mr. Eikenberry made a motion to approve the Master Contract agreement as reviewed and recommended by Superintendent Sayers. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the Master Contract agreement is on file in the official Board file.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from February 6, 2007 to Wednesday, February 7, 2007, 7:00 p.m. at the Carroll Elementary School Conference Room. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow this evening's meeting to receive information about and interview prospective employees.

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Monday, January 29, 2007, 5:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michael Eikenberry, Barbara Payne, and Eric Johnson. Also present was Superintendent John Sayers. The subject matter considered at said executive session was to receive information about and interview prospective employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

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Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary