

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 24, 2017, 6:10 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. January 3, 2017 Work Session A
 - b. January 3, 2017 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignations A
 - b. 2016-17 7th grade Girls Bball Paid Coaches recommendation A
 - c. 2016-2017 Softball Coach recommendation (volunteer) A
 - d. 2016-2017 JH Wrestling Coach recommendation (volunteer) A
 - e. Adoption Leave Substitute recommendation A
- V. Communication:
 - a. Andy Cherolis requests permission to take Winter Guard members to Saturday competitions on January 21st and 28, February 4th, 11th, 18th, and 25th. A
 - b. Steve Keown requests permission to attend IAAE Teachers Workshop January 19, 2017, at Trafalgar. Requests substitute and reimbursement of registration. A
 - c. Mark Brown requests permission to attend Glazier Clinics January 20th-22nd in Indianapolis; February 24th-26th in St. Louis, Missouri; and March 3rd-5th in Oak Brook, Illinois. Requests substitutes for 1/20; 2/24; and 3/3. All expenses to be paid by Athletic Department. A
 - d. Kevin Saylor requests permission to attend Glazier Clinic February 24th in St. Louis, Missouri, and IFCA Clinic March 10th in Indianapolis. Requests substitutes. All expenses to be paid by Athletic Department. A

- e. Tyler Sausaman, Matt Benner, and Matt St. Amour request permission to attend IATCCC Annual Conference February 3, 2017, in Indianapolis. Request substitutes and reimbursement of registration. All expenses to be paid by Athletic Department. A
- f. Amanda Redmon, Tiffany Myers, and Susan Briggs request permission to attend High Ability Administrator and Coordinator Teams, Data and Effectiveness conference February 2, 2017, at Conner Prairie. Request substitute for Mrs. Briggs and reimbursement of mileage and registration. Mileage and registration to be paid by High Ability Grant. A
- g. Katrina Scagnoli, Breann Falkenberg, Amy Duff and Leanna Boyer request permission to attend High Ability Education: Infusing Higher Order Thinking and Problem Solving in Core Content Areas conference April 11, 2017, at Conner Prairie. Request substitutes and use of school vehicle. Mileage and registration to be paid by High Ability Grant. A
- h. Giselle Bender requests permission to attend Meeting the Social and Emotional Needs of High Ability Learners: Building an Affective Curriculum conference April 13, 2017, at Conner Prairie. Mileage and registration to be paid by High Ability Grant. A
- i. Ginnie Humphreys and Jennifer Spann request permission to attend IAIEYC Conference April 7, 2017, in Indianapolis. Request substitutes and reimbursement of mileage and registration. A
- j. Tina Miller requests permission for yearbook students to go to Burlington and Logansport February 6, 2017, for yearbook ad sales. A

VI. Other Business:

- a. 2017-2018 School Calendar A
- b. Donations A
- c. Early Graduation Request A
- d. Request to Purchase Over \$5,000.00 A
- e. IRead3 After School Tutoring Services recommendation A

f. 4th Grade Chap-Stick Fundraiser A

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, February 14, 2017, 6:00 p.m.
at the Administration Building.

IX. Adjournment A