

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 21, 2017, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. February 28, 2017 Regular Meeting A
 - b. February 28, 2017 Work Session A
 - c. March 9, 2017 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Retirement A
 - b. Resignation A
 - c. Request for Nonpaid Leave A
 - d. 2016-2017 Golf Coach recommendation (paid) A
 - e. 2016-2017 Golf Coach recommendation (volunteer) A
 - f. 2016-2017 Athletic Supervisor recommendations (paid) A
 - g. 2016-2017 JH Track Coach recommendation (paid) A
 - h. 2016-2017 Track Coach recommendation (volunteer) A
 - i. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. Ginny Rusch-Mills requests permission to take Spanish III students to the Madame Walker Theatre in Indianapolis on April 4, 2017. Requests substitute. A
 - b. Andy Cherolis and Liz Foor request permission to take band, choir, and drama students to Huntington University in Fort Wayne April 7, 2017. A
 - c. Liz Foor requests permission to take Cougar Blues Choir to Center Grove High School April 13, 2017, to observe Center Grove's Show Choirs. Requests substitute. A
 - d. Ryan Duff requests permission to attend EdTechTeam Indiana Summit featuring Google for Education April 8-9, 2017, at Franklin Community High School. Requests reimbursement of mileage and registration. A

- e. Amy Cottrell requests permission to attend Indiana Summit featuring Google for Education April 8-9, 2017, in Franklin. Requests reimbursement of mileage, lodging and registration. A
 - f. Young Folks Old German Baptist Youth Group requests permission to use CJSHS fieldhouse March 26, 2017, 1:00 p.m. to 8:00 p.m. for youth group meeting. A
 - g. Cutler Alumni Association requests permission to use CES cafeteria, kitchen, and gym April 8, 2017, 6:00 p.m. to 9:00 p.m. for a banquet. A
 - h. New Hope Church requests permission to use CJSHS football field, press box w/loud speaker, and restrooms for Easter Egg Drop April 8, 2017, 11:00 a.m. to 3:00 p.m. Rain date will be April 15, 2017. A
 - i. Flora Presbyterian Church requests permission to use CJSHS swimming pool April 19, 2017, 6:45 p.m. to 7:45 p.m. for a swim party. A
- VI. Other Business:
- a. Wampler Disposal Service – Dumpsters
 - b. CJSHS 1:1 Device Update
 - c. Advanced Manufacturing I Student presentation
 - d. 5th grade Students Fundraiser presentation A
 - e. Student Questions for the Board
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, April 11, 2017, 6:00 p.m. at the Administration Building.
- IX. Adjournment A