

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 9, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Superintendent's Contract Hearing
- II. Call to Order
- III. Election of Officers for 2018 A
- IV. Annual Conflict of Interest Statement A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
 - a. December 12, 2017 Regular Meeting A
- VII. Approval of Corporation Vouchers A
- VIII. Personnel:
 - a. Medical Leave A
 - b. CJSHS Tutor Position Recommendations A
 - c. 2017-2018 JH Wrestling Coach recommendations (paid) A
 - d. 2017-2018 Softball Coach recommendation (paid) A
 - e. 2017-2018 5th grade Girls Bball Coach recommendation (pd) A
- IX. Communication:
 - a. Susan Denny requests permission for Flora Youth Baseball to use CJSHS Fieldhouse for practices with dates to be scheduled with Athletic Director Camden Parkhurst. A
 - b. Alisha Reeve requests permission to attend IMEA Conference January 11-13, 2018, in Fort Wayne. Requests substitute and reimbursement of mileage, meals, and registration. A
 - c. Catherine Ayres, Matthew Benner, Kara Burrous, and Breann Falkenberg request permission to attend Hoosier Association of Science Teachers conference February 15, 2018, in Indianapolis. Request substitutes, use of school vehicle and registration. A

- d. Susan Denny requests permission to take Senior Class members to Gobles, Michigan, for senior class trip February 23, 2018. A
- X. Other Business:
 - a. Lunch Fund Donations A
 - b. Declaration of Surplus Equipment A
 - c. Barton-Coe-Vilamaa Agreement – HVAC Replacement A
 - d. Senior Class Fundraisers A
- XI. Board Member Comments and Items for Future Agendas.
- XII. Future Board Meeting Date: Tuesday, January 23, 2018, 6:00 p.m. at the Administration Building.
- XIII. Adjournment A