

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 10, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. March 19, 2018 Executive Session A
  - b. March 20, 2018 Work Session A
  - c. March 20, 2018 Regular Meeting A
  - d. March 22, 2018 Regular Meeting A
- III. Approval of Vouchers A
- Personnel:
- IV.
  - a. Request for Unpaid Leave Days A
  - b. Maternity Leave Request A
- V. Communication:
  - a. Darci Hall requests permission to take 4<sup>th</sup> grade students to the Indianapolis Motor Speedway April 17, 2018. A
  - b. Matthew Benner requests permission to take CES Robotics team to the Kentucky Exposition Center April 29-May 2, 2018, for a robotics competition. Requests substitute for three days and use of school vehicle. A
  - c. Cindy Reinke requests permission to attend Learning Lab May 9-11, 2018, in Sellersburg. Requests substitute for two days and reimbursement of mileage, lodging, meals, and registration. A
  - d. Allison Hopper requests permission to attend Conn Selmer Institute June 10-13, 2018, in Mishawaka. Requests reimbursement of registration. A
  - e. Kyle Holderfield requests permission to attend AP-TIP IN Advanced Placement Institute July 10-13, 2018, in Indianapolis. Requests reimbursement of mileage, meals, lodging, and registration. A

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| VI.   | Other Business:   |   |
|       | a. 8 <sup>th</sup> grade Girls Basketball Coaching Stipend                                    | A |
|       | b. Donations  | A |
|       | c. Microsoft Licensing Annual Renewal   | A |
|       | d. CES 1:1 Devices  | A |
|       | e. Resolution to Expend Rainy Day Funds   | A |
|       | f. CJSHS Summer School Courses & Staffing Needs recommendation                                | A |
|       | g. CES Jump Start Program recommendation  | A |
|       | h. FCCLA National Leadership Conference Fundraising request                                   | A |
|       | i. Request for Early Graduation   | A |
|       | j. NIESC/WVEC Food Procurement RFP Agreement 2018-2019  | A |
|       | k. Requests to Purchase Over \$5,000.00   |   |
|       | 1. Jansen's Asphalt Sealing   | A |
|       | 2. Mulhaupt's, Inc.   | A |
|       | 3. TRANE Supply   | A |
|       | l. FinalForms Athletic Information Tracking Agreement   | A |
|       | m. 911 Call Center  | A |
| VII.  | Board Member Comments and Items for Future Agendas  |   |
| VIII. | Future Board Meeting Date: Tuesday, April 24, 2018, 6:00 p.m. at the Administration Building. |   |
| IX.   | Adjournment   | A |