

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 12, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. May 22, 2018 Regular Meeting A
- III. Approval of Corporation Vouchers A
- IV. Personnel:
 - a. Retirement A
 - b. Resignations A
 - c. FMLA Leave A
 - d. Medical Leave A
 - e. 2018-2019 CJSHS 8th grade Volleyball Coach recommendation (pd) A
 - f. 2018-2019 CJSHS Volunteer Coaching Recommendations A
 - g. 2018-2019 CJSHS In-School Suspension Aide recommendation A
 - h. Summer School Contract recommendation A
 - i. CJSHS Summer School Instructional Assistant recommendation A
- V. Communication:
 - a. Bringham United Methodist Church requests permission to use CES cafeteria and gym for Back to School Bash August 25, 2018, 3:00 p.m. to 7:00 p.m. A
 - b. Carroll County 4-H Exhibit Association requests permission to use two sets of bleachers July 7-21, 2018, for the Carroll County 4-H Fair. A
 - c. Beta Alpha ~ Psi Iota Xi requests permission to use CJSHS cafeteria and kitchen June 9, 2018, 7:00 a.m. to 7:00 p.m. for cookie dough making. A
 - d. Keith Thackery requests permission to attend North Central Indiana School Study Council 2018 Annual Retreat June 20-22, 2018, in Nashville. Requests reimbursement of mileage. A
 - e. Keith Thackery requests permission to attend New Superintendent's Academy June 20, 2018, in Indianapolis. Requests reimbursement of mileage and lodging. A

- VI. Other Business:
- a. 2018-2019 CJSHS Fundraising Requests A
 - b. Donations A
 - c. Declaration of Surplus Items A
 - d. 1st Reading – Policy 4121 Criminal History Information –
Expanded Criminal History Check
 - e. Recommendation – Bus Replacement Bids A
 - f. Resolution to Transfer Funds A
 - g. 2018-2019 Textbook Fees A
 - h. Requests to Purchase Over \$5,000.00 A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, June 26, 2018, 6:00 p.m. at the
Administration Building.
- IX. Adjournment A