

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 26, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. June 12, 2018 Work Session A
  - b. June 12, 2018 Regular Meeting A
  - c. June 12, 2018 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- IV. Personnel:
  - a. Resignations A
  - b. Administrator Contracts A
  - c. Vocational Agriculture 12-month Contract A
  - d. CJSHS Spanish Teacher recommendation A
  - e. CES Girls Basketball Coaching recommendations (volunteer) A
  - f. Driver's Ed Instructor Contract A
- V. Communication:
  - a. Daphne Thackery requests permission to attend AP English Language & Composition conference July 16-19, 2018, at Ball State University. Requests reimbursement of lodging, meals, mileage and registration. A
  - b. American Red Cross requests permission to use Carroll Consolidated School Corporation buildings as temporary emergency shelters. A
- VI. Other Business:
  - a. Request for Early Graduation A
  - b. 2<sup>nd</sup> Reading – Policy 4121 Criminal History Information – Expanded Criminal History Check
  - c. Policy Review –
    - Policy 2101 Moment of Silence
    - Policy 2102 Display of Flag and Pledge of Allegiance

d. 1<sup>st</sup> Reading –  
Policy 3213 Student Supervision and Welfare  
Policy 5330 Administration of Medication at School

e. 2018-2019 Student Handbooks A

f. 911 Call Center Agreement A

g. SRO Agreement A

h. Requests to Purchase Over \$5,000.00 A

i. Resolution to Establish Education Fund and Operations Fund A

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, July 10, 2018, 6:00 p.m. at the  
Administration Building.

IX. Adjournment A