CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 28, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

I.	Call to Order.	
II.	Approval of Minutes:	
	a. August 14, 2018 Regular Meetingb. August 14, 2018 Executive Session	A A
III.	Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims	A
IV.	Personnel:	
	 a. Resignations b. CJSHS/CES Special Ed Para Professional recommendation c. CES Title I Para Professional recommendation d. Maintenance Repair Person recommendation e. Cafeteria Staffing recommendation f. CJSHS 2018-2019 Drama Club Volunteer Assistant Director g. CES 2018-2019 Volunteer Coaching recommendations 	A A A A A
V.	Communication:	
	a. Jeff Shuler requests permission to attend School Safety Specialist Academy Training September 10-11, 2018, in Indianapolis. Requests reimbursement of mileage and meals.	A
	b. Tyler Sausaman requests permission to take IED, POE, IAM, AMI, AMII students to International Manufacturing Technology Show in Chicago, Illinois, September 12, 2018. Requests substitute.	A
	c. Jeff Shuler requests permission to attend School Transportation & Admin Training September 12, 2018, in Indianapolis. Requests reimbursement of mileage and registration.	A
	d. Amanda Weaver requests permission to take 5 th grade students to Koh-Koh-Mah Living History Encampment September 14, 2018, in Howard County.	A

e. Cindy Reinke requests permission to attend IN-CTE Conference September 21-22, 2018, in Indianapolis. Requests substitute. Mileage, lodging, and registration to be paid by Indian Trails.	A
f. Natasha Baker and Cindy Reinke request permission to take FCCLA students to Indianapolis Motor Speedway September 27, 2018. Request substitutes.	A
g. Kelly Salts requests permission to take 2 nd grade students to the Indianapolis Zoo September 28, 2018.	A
h. Debbie Duff requests permission to take Advanced English 9 students to Indiana Repertory Theater October 6, 2018, for a performance of Holmes and Watson.	A
i. First Step Preschool requests permission to use school bus October 10, 2018, 8:30 a.m. to 11:45 a.m. to attend Fire Prevention Show in Lafayette.	A
j. Natasha Baker and Cindy Reinke request permission to attend Indian Trails CTE Teacher's meeting October 10, 2018, at Tri-County School District Offices. Request substitutes and reimbursement of mileage.	A
k. Jeff Shuler requests permission to attend Assistant Principal's conference November 16-17, 2018, in Indianapolis. Requests reimbursement of mileage, lodging and registration.	A
l. Amanda Redmon requests permission to attend IASP Fall Professionals conference November 19-20, 2018, in Indianapolis. Requests reimbursements of mileage and registration.	A
m. Cathy Ayres requests permission to attend Project Lead the Way Networking meeting September 13, 2018, in Indianapolis. Requests reimbursement of mileage.	A
n. Tyler Sausaman requests permission to attend IACTE September 21-22, 2018, in Indianapolis. Requests substitute and reimbursement of mileage. Registration and lodging to be paid by Indian Trails.	A
o. Keith Thackery requests permission to attend ISBA-IAPSS Fall Conference September 10-11, 2018, in Indianapolis. Requests reimbursement of mileage, meals, lodging, and registration.	A

VI. Other Business:

	 a. 3rd Reading Policy 9160 Public Attendance at School Events: Disruption and Recording Devices Policy 5772 Dangerous Weapons 	A A
	b. 1st Reading – Policy 5222 Student Religious Expression	
	c. Cougaretz Fall Mini Cheer Clinic	A
	d. Donations	A
	e. Robotics Mitchell's Fundraiser	A
	f. Electric Go-Kart Team Fundraiser	A
	g. Resolution to Expend Funds from the General Fund	A
	h. Declaration of Surplus Items	A
	i. Request to Purchase Over \$5,000.00	A
	j. Student Enrollment	A
VII.	Board Member Comments and Items for Future Agendas	
VIII.	Future Board Meeting Date: Tuesday, September 11, 2018, 6:00 p.m. at the Administration Building.	
IX.	Adjournment	A