

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 9, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. June 25, 2019 Executive Session (5:00 p.m.) A
 - b. June 25, 2019 Regular Meeting A
 - c. June 25, 2019 Executive Session (6:15 p.m.) A
- III. Personnel:
 - a. Resignations A
 - b. Administrator Contracts A
 - c. 2019-2020 JH Football Coach recommendation (paid) A
- IV. Communication:
 - a. Cathy Ayres requests permission to attend Reading Specialist Training: Orton Gillingham July 29-August 2, 2019, in Lafayette. Requests reimbursement of mileage and registration. A
 - b. Cindy Reinke requests permission to attend FinCamp PLUS: Arkansas July 24-27, 2019 in Little Rock, Arkansas. Requests reimbursement of mileage and meals. All other expenses to be paid by Indian Trails. A
- V. Other Business:
 - a. 2019-2020 CJSHS Textbook Fees A
 - b. Request for Early Graduation A
 - c. Soccer Camp A
 - d. SRO Agreement A
 - e. Substitute Teacher Pay recommendation A
 - f. Request to Purchase Over \$5,000.00 A
- VI. Board Member Comments and Items for Future Agendas

VII. Future Board Meeting Date: Tuesday, July 30, 6:00 p.m. at the Administration Building.

VIII. Adjournment

A