

CARROLL CONSOLIDATED SCHOOL CORPORATION

Virtual School Board Meeting, Tuesday, April 28, 2020, 4:00 p.m. Link may be found at [www.carroll.k12.in.us](http://www.carroll.k12.in.us) or at [https://www.youtube.com/channel/UCxc\\_nLLPN-KNMKG-KqEG91w](https://www.youtube.com/channel/UCxc_nLLPN-KNMKG-KqEG91w).

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. April 14, 2020 Work Session A
  - b. April 14, 2020 Regular Meeting A
  - c. April 14, 2020 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
  - a. Retirement Date Change A
  - b. Resignation A
- V. Other Business:
  - a. 3<sup>rd</sup> Reading Policy 2630 Test Security Policy A
  - b. Donation A
  - c. Summer School A
  - d. VNN School Agreement A
  - e. 2020 Spring Athletic Letters A
  - f. Continuous Learning Plan
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, May 12, 2020, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A