

CARROLL CONSOLIDATED SCHOOL CORPORATION

Virtual School Board Meeting, Tuesday, May 26, 2020, 6:00 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-KgEG91w](https://www.youtube.com/channel/UCxc_nLLPN-KNMKG-KgEG91w).

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. May 12, 2020 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
  - a. 2020-2021 JH Guidance Counselor recommendation A
  - b. 2020-2021 Coaching Stipends A
  - c. 2020-2021 CJSHS Football Coach recommendation A
  - d. 2020-2021 CJSHS Paid Coaches recommendation A
  - e. 2020-2021 CJSHS Volunteer Coaches recommendation A
  - f. CJSHS Summer School Teacher recommendations A
  - g. Summer Technology Workers recommendation A
- V. Communication:
  - a. Amy Mullens requests permission to attend 2020 Special Education Law Conference August 25-27, 2020, in Indianapolis. Requests reimbursement of mileage and registration. A
- VI. Other Business:
  - a. Indiana School for the Blind & Visually Impaired Agreement A
  - b. Curtis & Livers Consulting Agreement A
  - c. Declare Enrollment Capacity A
  - d. 2020-2021 Student Handbooks A
  - e. 2020-2021 Athletic Handbook A
  - f. Request to Purchase Over \$5,000.00 A

- g. Semester Grades A
    - h. COVID-19 Athletic Team Meeting Protocols A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, June 9, 2020, 6:00 p.m. at the Administration Building.
- IX. Adjournment A