

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 23, 2020, 6:00 p.m. at the Administration Building. Due to social distancing requirements, audience seating in the Administration Building is limited to five people. To view the meeting virtually, 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. June 9, 2020 Work Session A
  - b. June 9, 2020 Regular Meeting A
  - c. June 9, 2020 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
  - a. Resignations A
  - b. Maintenance Supervisor recommendation A
  - c. Administrator Contracts A
  - d. Supervisor Contracts A
  - e. Vocational Agriculture 12-month Contract A
  - f. CJSHS Athletic Secretary A
  - g. 2020-2021 Paid Football Coach recommendations A
- V. Communication:
  - a. Psi Iota Xi requests permission to use CJSHS kitchen June 26<sup>th</sup> 4:00 p.m. to 7:00 p.m. and June 27<sup>th</sup> 7:00 a.m. to 4:00 p.m. for making cookie dough. A
  - b. Cass County Youth Football League requests permission to use CJSHS football practice field and game field, concession stand, restrooms, press box and scoreboard July 1 to October 31, 2020, for practices and games (dates to be scheduled with Athletic Director). A
- VI. Other Business:
  - a. Summer School Extension A

- b. Football Fundraisers A
- c. Donation A
- d. Summer Lunch Program A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, July 7, 2020, 6:00 p.m. at the Administration Building.
- IX. Adjournment A