

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 3, 2011, 8:00 p.m. at the Administration Building.

AGENDA:

1. Approval and signing of the minutes of the Board of Finance meeting, work session, regular meeting, and executive session held on April 19, 2011.
2. Approval and signing of the payroll claims.
3. Resolution for Additional Appropriations.
4. Summer Swim Lessons.
5. Swim Club.
6. Use of School Bus Request.
7. Acceptance of Donation.
8. Conference and Field Trip Requests:
 - a. Don Pettit requests permission to attend the ICDA Summer Conference June 8-9 at Butler University. Requests reimbursement of registration and lodging.
 - b. Angie Veach requests permission to attend Lightspeed Administration Training June 20-24 in DePere, Wisconsin. Requests reimbursement of registration, lodging, meals, and mileage.
 - c. Megan Coomler, Nick Flowers, Caren Johnson, and Giselle Parrett request permission to attend the Kindergarten Retreat June 24 at Wabash Valley Education Center. Request reimbursement of registration.
 - d. Mike Hyman requests permission to take five students to the Indiana Council for Economics Education awards luncheon May 13 at Fort Harrison State Park. Requests use of school vehicle. Requests substitute.
 - e. Erika Eller requests permission to attend the CTE Data Report Spring In-service May 4 at Twin Lakes High School. Requests reimbursement of mileage.

9. Personnel:

- a. Third Grade Teacher.

10. Other Business:

- a. Questions or comments from Board members.
- b. Future meeting agenda items.
- c. Next regularly scheduled meeting is Tuesday, May 17, 2011, 7:30 p.m. at the Administration Building.
- d. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.