

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 16, 2011, 7:30 p.m. at the Administration Building.

### AGENDA:

1. Approval and signing of the minutes of the regular meeting, work session, and executive session held on August 2, 2011 and executive session held on August 11, 2011.
2. Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report.
3. Student Enrollment.
4. Liability Insurance.
5. Permission to advertise 2012 budgets.
6. Student Transfer Requests.
7. Personnel:
  - a. Resignation.
  - b. Spanish Teacher.
  - c. First Grade Teacher.
  - d. Instructional Assistant.
  - e. Interim Athletic Director.
  - f. Food Service Cooks.
  - g. Substitute Cook.
  - h. Custodial Position.
  - i. First Grade Level Chairperson.
  - j. Jr. High Cross Country Coach.
  - k. Department Head, Minor.
  - l. Spanish Club Sponsor.
  - m. Colorguard/Winterguard Supervisor.
  - n. Extracurricular Volunteers.
8. Other Business:
  - a. Questions or comments from Board members.
  - b. Future meeting agenda items.
  - c. Next regularly scheduled meeting is Tuesday, September 6, 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.