

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Thursday, February 9, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - A. January 25, 2012 A
  - B. February 1, 2012 A
- III. Treasurer's Report:
  - A. Consideration of payroll claims. A
- IV. Communications:
  - A. Consideration of a request from Mrs. O'Connell, Mr. Hufford, Mr. Huckstep, and Mrs. Seward to attend a training session on the Transition to the Common Core State Standards: Implications for Instruction in Lafayette. A
  - B. Consideration of a request from Mrs. Eurit, coach of an A.A.U. club volleyball team, to use the high school gym for practice and one tournament (two hours per week). Will include 9 Carroll 7<sup>th</sup> grade girls. A
  - C. Consideration of a request from Scot Collins and Susan Shively to attend a "Career Explorer" software training program at Ivy Tech in Muncie April 20 at a total cost of \$128. A
  - D. Consideration of a 5<sup>th</sup> grade field trip request to the Indiana State House from Amy Cottrell for Friday March 16<sup>th</sup>. It will include 90 students and 20 adults. A
  - E. Consideration of a request for the "Old German Baptist Youth Group" to use the high school gym and auxiliary gym for a youth gathering to play basketball and volleyball. There is an estimate of 125 persons. A
  - F. Consideration of a request from Sandy Bushman representing Cub Scout Pack 3144 to use the elementary school gym and cafeteria for their "Blue and Gold" banquet March 17<sup>th</sup>. A

- G. Consideration of a request from building administrators to attend a “RISE” training session at the West Lafayette Education Center, registration expenses at \$250 per administrator. It includes several dates into the summer beginning February 14<sup>th</sup>, ending June 21<sup>st</sup>. A
- H. Consideration of a request from Susan Abbott to attend a HHC Math Contest planning session to be held February 10, 2012 at Clinton Prairie High School. Mrs. Abbott requests reimbursement of mileage and a substitute teacher for a half day. A
- I. Consideration of a request from Fred Schnarr to attend the Bath Salts & Other New Recreational Drugs in-service February 23<sup>rd</sup> in Lafayette. Mr. Schnarr requests reimbursement of registration and mileage. A
- V. Other Business:
- A. Consideration of a request for an executive session to discuss job performance of current employees and prospective employees immediately following tonight’s meeting. A
- B. Consideration of approval of members to review the junior-senior high school handbook. A
- C. Consideration of a report on the “Carroll Buddy Bag Program”.
- D. Consideration of a request to utilize Capital Projects Fund resources to replace a 1999 elementary school copier with a new networked copier/printer/scanner for \$7,500. A
- E. Consideration of a request to purchase a service contract to upgrade Zenworks which is necessary to support Windows 7 at a cost of \$6,250 from Capital Projects Fund. A
- F. Consideration of specifications for 2012 lawn care and maintenance.
- G. Report on automated phone call program to parents of students with low lunch balances.
- H. Report on the State Board of Accounts audit report.
- VI. Board Member Comments and Items for Future Agenda.

VII. Future Board Meeting Date: Tuesday, February 21, 2012, 7:30 p.m.  
at the Administration Building.

VIII. Adjournment.

A