

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 10, 2012, 7:30 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - A. March 21 2012 Regular Meeting. A
  - B. March 21, 2012 Executive Session. A
- III. Treasurer's Report:
  - A. Consideration of payroll claims. A
- IV. Communications:
  - A. Consideration of a request from Gary Duff, Susan Abbott and Ryan Duff to take the HHC Math teams to participate in the 2012 HHC Math contest April 18, 2012 at Clinton Prairie High School. Request substitutes. A
  - B. Consideration of a request from Chad Arnold to attend the Indiana High School Basketball Association Clinic April 27, 2012 in Indianapolis. Requests reimbursement of registration. Requests substitute. A
  - C. Consideration of a request from Chad Arnold to use the high school gym for basketball practice for girls' junior high AYBT Basketball (Carroll students) from April through July 2012. A
  - D. Consideration of a request from the Flora Presbyterian Church to use the pool for a swim party April 18, 2012. A
  - E. Consideration of a request from the Old German Baptist Youth Group to use the high school gym April 22, 2012. A
  - F. Consideration of a request from C.C. Bulls to use the high school gym for A.A.U. basketball beginning April 12, 2012 through June 14, 2012. A
  - G. Consideration of a request from the Old German Baptist Brethren Church Youth Group to use the high school cafeteria, kitchen and both gyms for a youth gathering April 29, 2012. A

- H. Consideration of a request from the Carroll County Community Center to use a school bus and/or activity bus for day camp beginning June 4, 2012 through August 10, 2012. A
- I. Consideration of Carroll Junior-Senior High School Textbook Adoption Committee. A
- V. Personnel:
  - A. Consideration of a request to approve Jarvis Simmons as a volunteer baseball coach for the 2011-2012 school year. A
  - B. Resignation: Tondra Brewster – Varsity Cheerleading Coach A
- VI. Other Business:
  - A. Consideration of a request to purchase a Ruckus managed wireless network solution from ThinkTank in the amount of \$47,766.10. A
  - B. Consideration of a request to purchase an HP Storage Attached Network device (SAN) from Integrity Network Solutions in the amount of \$21,477.48. A
  - C. Consideration of a request to purchase Microsoft Office/Windows annual license renewal in the amount of \$5,562. A
  - D. Consideration of a request to purchase SEP backup software annual license renewal in the amount of \$5,528.30. A
  - E. Consideration of a request to purchase the Lightspeed renewal contract from Integrity Network Solutions in the amount of \$5,000. A
  - F. G.P.A. Model Presentation – Dr. Auter
  - G. Revised Policy #5530 – 1<sup>st</sup> Reading A
  - H. Peru Data Analysis & Evaluation Tool AMP
  - I. Bus Cameras – Dr. Lagoni
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, April 17, 2012, 7:30 p.m. at the Administration Building.
- IX. Adjournment. A