

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 24, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - A. April 10, 2012 Regular Meeting. A
 - B. April 14, 2012 Work Session. A
- III. Treasurer's Report:
 - A. Consideration of corporation vouchers, treasurer's report and lunch fund report. A
- IV. Communications:
 - A. Consideration of a request from Diana Brown, Courtney Cross, Stephanie Hufford, and Karen Stankard to attend the 1st Grade Common Core Retreat June 22, 2012 at Wabash Valley Education Center. Request reimbursement of registration. A
 - B. Consideration of a request from Susan Shively and Larissa Cremeens to take the ALS Foods and Culinary Arts students to tour Fair Oaks Dairy in Fair Oaks, Indiana April 30, 2012. Request substitute. A
 - C. Consideration of a request from Melissa Keown to take the Horticulture class to Beck's Hybrids Research Greenhouses in Atlanta, Indiana April 26, 2012. Requests ½ day substitute. A
 - D. Consideration of a request from Kerry Yoder, Don Pettit, Glen Dillman, Susan Shively, Tara Kaser, Steve Keown, Diane Pinckney, Tyler Sausaman, and Andrea O'Brien to attend the Developing Student Learning Objectives Conference on various dates in May at Wabash Valley Education Center. Request reimbursement of registration and mileage. Request substitutes. A
 - E. Consideration of a request from Julie Bush to use the high school gym for A.A.U. basketball practice from April through July 12, 2012. A
 - F. Consideration of a request from Psi Iota Xi to use the high school kitchen to make cookie dough for the 4-H Fair June 2, 2012. A

- V. Personnel:
 - A. Retirement: Rachel Eikenberry – Instructional Assistant A
 Ralph S. Cooper – Custodian A
 - B. Food Service Cook – Sarah Cross A
 - C. Consideration of a request to approve Paul Redmon as a volunteer A
 baseball coach for the 2011-2012 school year.

- VI. Other Business:
 - A. 2013 Budget Calendar. A
 - B. Summer School. A
 - C. Summer Agriculture Course. A
 - D. Summer Swim Program. A
 - E. Driver Education Fees. A
 - F. Consideration of approval of Policy #5530. A
 - G. Consideration of approval of the Peru Data Analysis & Evaluation A
 Tool AMP.
 - H. Integrated Pest Management Committee. A
 - I. Entry Plan – Dr. Lagoni
 - J. Medical Leave A

- VII. Board Member Comments and Items for Future Agendas.

- VIII. Future Board Meeting Date: Tuesday, May 8, 2012, 7:30 p.m.
 at the Administration Building.

- IX. Adjournment. A