

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 8, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
  
- II. Approval of Minutes:
  - A. April 24, 2012 Regular Meeting A
  - B. April 24, 2012 Work Session A
  - C. April 24, 2012 Executive Session A
  - D. May 1, 2012 Executive Session A
  
- III. Treasurer's Report:
  - A. Consideration of payroll claims. A
  - B. Statement of Funds Report. A
  
- IV. Communications:
  - A. Consideration of a request from Scot Collins to attend "The Key To Connecting With Students" workshop June 10, 11 and 18 at the Indianapolis Convention Center. Requests reimbursement of meals and mileage. A
  
  - B. Consideration of a request from Robert Smith and Richard Brown to attend a Custodial and Maintenance workshop June 13, 2012 at Wabash Middle School. Requests reimbursement of registration and use of school vehicle. A
  
  - C. Consideration of a request from Sue Ford to attend the Developing Student Learning Objectives workshop May 10 and Melissa Keown and Stephanie William to attend May 14 at Wabash Valley Education Center. Request substitutes. A
  
- V. Personnel:
  - A. Resignation: Tom Allen – Volunteer Basketball Coach-Recognition A
  - B. Summer Swim Staffing A
  - C. Summer Custodial Workers/Maintenance A
  - D. Summer School Nursing Position A
  - E. Maternity Leave Request A
  - F. Retirement: Carolyn O'Connell A

VI. Other Business:

- A. Elementary Student Council Presentation
- B. Evaluation Tool
- C. Summer Custodial Student Worker A
- D. Integrated Pest Management Committee A
- E. Title I Technology Expenditure A
- F. Computer Replacement B-9 LAB CJSHS A
- G. Fundraiser Schedule 2012-2013 A
- H. Capital Projects Summer 2012 A
- I. Information Technology Specialist A
- J. Student Handbooks Presentation - Andrea O'Brien

VII. Board Member Comments and Items for Future Agendas.

VIII. Future Board Meeting Date: Tuesday, May 22, 2012, 7:30 p.m.  
at the Administration Building.

IX. An executive session will immediately follow tonight's meeting to discuss  
evaluation of personnel.

X. Adjournment. A