

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 5, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - A. May 22, 2012 Regular Meeting A
 - B. May 22, 2012 Work Session A
 - C. May 31, Executive Session A
- III. Treasurer's Report:
 - A. Statement of Funds A
 - B. Lunch Fund Report A
 - C. Payroll Claims A
- IV. Communications:
 - A. Karla Taylor, Breezy Roth, and Naomi McPherson request permission to attend the New Meal Pattern Workshop June 14, 2012 in Lafayette. Request reimbursement of mileage and 6 hours each at hourly rate of pay. A
 - B. Margaret Suhre requests permission to attend the ICDA Summer Conference July 11-13, 2012 at University of Indianapolis. Requests reimbursement of registration, meals, and lodging. A
 - C. Susan Eldridge requests permission to attend the Minds in Motion 2012 Summer Workshop for Educators July 17-18, 2012 in Carmel. Requests reimbursement of registration and mileage. A
 - D. Kellie Combs requests permission to attend the CAFÉ and Daily 5 Workshop July 26-27, 2012 at Wabash Valley Education Center. Requests reimbursement of registration. A
 - E. Julie Eurit requests permission to hold a Carroll Volleyball Clinic June 14-16, 2012 using both gyms at the junior-senior high school. A
 - F. Steve Keown requests permission to hold a Football Clinic July 23-25, 2012. A

- V. Personnel:
 - A. Summer Workers A
 - B. Volunteer Football Coaches A
 - C. Volunteer Varsity Cheerleading Coach A
 - D. Carroll Elementary Grade Level Representatives A
 - E. Resignation Teaching Contract

- VI. Other Business:
 - A. Presentation Mrs. Johnson A
 - B. Presentation Mr. Cooper A
 - C. High School Track Project A
 - D. Narrow Band Radio Purchases Reconfigure A
 - E. Lunch Fees
 - F. Athletic Handbook Review

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

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

- IX. Future Board Meeting Date: Thursday, June 21, 2012, 7:30 p.m. at the Administration Building.

- X. Adjournment. A