

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 3, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Election of Officers for 2012-2013. A
- III. Annual Conflict of Interest Statement.
- IV. Designation of meeting dates and times for 2012-2013. A
- V. Appointment of Corporation Treasurer and Corporation Attorney. A
- VI. Approval of Minutes:
 - A. June 21, 2012 Regular Meeting A
 - B. June 21, 2012 Work Session A
 - C. June 21, 2012 Executive Session A
 - D. June 28, 2012 Executive Meeting A
- VII. Treasurer's Report:
 - A. Payroll Claims A
- VIII. Communications:
 - A. Grace Brethren Church requests permission to use the auditorium August 21, 2012 for a Christian band concert. A
 - B. Carroll County Commissioners request permission to use the CJSHS auditorium July 24, 2012 for a public hearing. A
 - C. Volleyball Camp with coaching staff July 12-14, 8-12 noon. A
\$85/person.
 - D. ISTEP Remediation
- IX. Personnel:
 - A. Resignation: Lisa McIlrath – CJSHS Sec./Treas. A
 - B. Resignation: Julie Eurit – Varsity Volleyball Coach A
 - C. Recommendation Carroll Elementary Assistant Principal A
 - D. Recommendation Vol. Volleyball Coach-Denny Crum A

- X. Other Business:
 - A. Approval of Student Transfers A
- XI. Board Member Comments and Items for Future Agendas.
- XII. Future Board Meeting Date: Tuesday, July 17, 2012, 7:30 p.m.
at the Administration Building.
- XIII. Adjournment. A