

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 3, 2012 Regular Meeting A
 - b. July 3, 2012 Work Session A
 - c. July 11, 2012 Executive Session A
 - d. July 14, 2012 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report and Lunch Fund Report. A
- IV. Communications:
 - a. Rebecca Comoglio requests permission to attend the Counseling Training with Counseling Foundations conference August 13 and August 20 at Faith Seminary in Lafayette. Requests substitute nurse. A
 - b. Angie Veach requests permission to attend the Novell Linux Boot Camp September 24-28, 2012 in Orlando, FL. Requests reimbursement of registration, meals, and mileage. A
 - c. Flora Youth Baseball requests the use of a school bus July 28, 2012 to attend an Indianapolis Indians game. A
 - d. Carroll Youth Football request permission to use the football field July 30 through October 30, 2012. A
 - e. Bus Route Discussion – Possible Savings
- V. Personnel:
 - a. Resignations: Stephanie Kressley – C.N.A. A
Sarah Cross – Food Service Cook A
Richard Berkshire – Grounds Keeper A
James Walker – Special Education Driver A
Roy Hufford – C.E.S. Principal A
Resignation A
 - b. Retirement: Linda Mylet – 3rd Grade Teacher A

- c. Supervisor Contracts A
- d. Custodian – Thomas Moyer A
- e. Summer Worker – Seth Johnson A
- f. Temp. Secretary – Admin Office – Dale McCracken A
- g. Volunteer Volleyball Coach – Julie Eurit A

VI. Other Business:

- a. Approval of Student Transfers A
- b. Purchase of S.R.I. Testing Software A
- c. Approval of Corporation Policies A
- d. Establish Negotiations Team
- e. Budget Review
- f. Principal Evaluation Tool A

VII. Board Member Comments and Items for Future Agendas.

VIII. An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining.

IX. Future Board Meeting Date: Tuesday, August 7, 2012, 7:30 p.m. at the Administration Building.

X. Adjournment. A