

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, October 1, 2012, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. September 18, 2012 Regular Meeting A
 - b. September 18, 2012 Executive Sessions A
- III. Communications:
 - a. Science Addition Renovation Update – Barton-Coe-Vilamaa
 - b. Melissa Keown requests permission to take the Advanced Life Science class to Missouri Botanical Gardens October 5-6, 2012 in St. Louis, Missouri. A
 - c. Steve and Melissa Keown request permission to take FFA students to the National FFA Convention in Indianapolis October 24-26, 2012. Request substitutes. A
 - d. Angie Veach requests permission to attend the Indiana Computer Educator’s Conference October 11-12, 2012. Requests reimbursement of mileage. A
 - e. Angie Veach and Dan Reutebuch request permission to attend the H.E.C.C. Conference in Indianapolis November 14-16. Mr. Reutebuch requests reimbursement of registration and mileage. Mrs. Veach will be attending November 13-16. A
 - f. Fred Schnarr requests permission to attend the School Safety Specialist Academy in Indianapolis October 29-30, 2012. Requests reimbursement of mileage. A
 - g. Amanda Skinner requests permission to attend the Fall Principal’s Conference in Indianapolis November 18-20, 2012. Requests reimbursement of registration, meals, lodging, and mileage. A

- h. Flora Youth Basketball requests permission to use gyms in both schools for 3rd and 4th grade basketball practice from October 2012 through February 2013. A
- i. Cougars for Christ Club. A
- j. Fall Coaches vs. Cancer Events.
- k. 4th Grade Teacher Presentation.

IV. Personnel:

- a. Resignation – Food Service Cook A
- b. Elementary 3-Hour Custodial Position A
- c. Bus Driver Position A
- d. Revised Bus Driver Contracts A
- e. Varsity Boys’ Basketball Assistant/JV Coach A
- f. Varsity Girls’ Basketball Assistant/JV Coach A
- g. Volunteer 7th Grade Boys’ Basketball Coach A
- h. Freshman Boys’ Basketball Coach A
- i. Varsity Boys’ Golf Coach A
- j. Lifeguard for Aqua Adult Fitness Class A
- k. Vocal and Honor Choir Director A

V. Other Business:

- a. Master Contract Agreement A
- b. Accounting Services Contract – Umbaugh A
- c. Hearing on Additional Appropriations – Fire Alarm Project
- d. Adopt Additional Appropriations Resolution A
- e. Adopt Final Loan Resolution A
- f. Baseball Field Remediation A

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Monday, October 15, 2012, 7:30 p.m. at the Administration Building.

VIII. Adjournment. A