

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, October 15, 2012, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. October 1, 2012 Regular Meeting A
 - b. October 6, 2012 Executive Sessions A
- III. Approval of the corporation vouchers, treasurer's report, lunch fund report, and payroll claims. A
- IV. Communications:
 - a. Diane Pinckney requests permission to take Spanish classes to Indianapolis Art Center to tour the "Day of the Dead" exhibit October 26, 2012. Requests substitute. A
 - b. Angela Moreman requests permission to attend the Indiana Council of Teachers of Mathematics workshop October 20 through October 22, 2012 in Indianapolis. A
 - c. Kristen Seward requests permission to attend the Indiana Assoc. of College Admissions Counseling Congress Conference October 28-30, 2012 in Indianapolis. Requests reimbursement of registration, meals, lodging, and mileage. A
 - d. Jessica Young requests permission to attend the 2012 AEAI Annual Fall Convention November 2-4, 2012 in Columbus, Indiana. Requests reimbursement of registration, lodging, and mileage. A
 - e. Cindy Tussinger requests permission to attend the Computerized Personal Accountant – The General Ledger Conference November 15, 2012 in Lafayette. Requests reimbursement of registration and mileage. A
 - f. Angela Moreman requests permission to attend the Fall Principal's Conference in Indianapolis November 18-20, 2012. Requests reimbursement of registration. A

- g. Tiffany Myers requests permission to attend the Assistant Principal's Conference November 17-18, 2012 in Indianapolis. Requests reimbursement of registration and lodging. A
 - h. Mary McCarty requests permission to use a school bus to take Special Olympic students bowling November 10-11 in Crawfordsville. A
 - i. Psi Iota Xi requests permission to use the high school kitchen November 3, 2012 to make cheeseballs. A
 - j. Technology Committee A
 - k. Bid Committee – Fire Alarm Project A
 - l. Wage Scale Committee – Science Project A
 - m. English Remediation – CJSHS 8th Grade A
- V. Personnel:
- a. 6th Grade Boys' Basketball Coach A
 - b. Vol. 6th Grade Boys' Basketball Assistant Coach A
 - c. 6th Grade Girls' Basketball Coach A
 - d. Vol. 6th Grade Girls' Basketball Assistant Coaches A
 - e. Vol. 6th Grade Cheerleading Coach A
 - f. Vol. 5th Grade Girls' Basketball Coaches A
- VI. Other Business:
- a. Fall ISBA Region Meeting October 22, 2012 at The Trails
 - b. Project Management – Science Project
 - c. Carroll Elementary Volunteer Book Day at Barnes & Noble November 12, 2012. A
 - d. Baseball Field Repair A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Monday, November 5, 2012, 7:30 p.m. at the Administration Building.
- IX. Adjournment. A