

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, November 5, 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 15, 2012 Regular Meeting A
 - b. October 15, 2012 Executive Sessions A
 - c. October 15, 2012 Work Session A

- III. Communications:
 - a. Becky Comoglio requests permission to attend the Indiana Association of School Nurses Conference November 7-8, 2012 in Indianapolis. Requests reimbursement of registration, lodging, and mileage. Requests substitute. A

 - b. Tyler Sausaman requests permission to attend the Revit Training November 14, 2012 in Kokomo. Requests substitute. A

 - c. Jana Conn requests permission to attend the CORE Assessments for Educator Licensure Review/High Ability November 14-15, 2012 in Indianapolis. Requests reimbursement of mileage. Requests substitute. A

 - d. Mike Miller requests permission to attend the College Board AP Workshop on Economics November 19, 2012 at Butler University. Requests reimbursement of registration and mileage. Requests substitute. A

 - e. Ed Geheb requests permission to attend the College Board AP Workshop Government and Politics November 19, 2012 at Butler University. Requests reimbursement of registration and mileage. Requests substitute. A

 - f. Peggy Suhre requests permission to take the 6th grade class to see the PMO Christmas Show at Purdue November 30, 2012. Requests substitute. A

- g. Grade Level Presentation – Kindergarten
- h. Naviance Discussion – Kristen Seward
- i. FFA National Convention Presentation
- j. Fall Sports Top Team G.P.A.'s

IV. Personnel:

- a. Athletic Supervisors A
- b. Volunteer Athletic Supervisor A
- c. Volunteer Boys' Basketball Manager A
- d. Volunteer 7th grade Boys' Basketball Coach A
- e. Volunteer 6th Grade Boys' Basketball Head Coach A
- f. 5th/ 6th Grade Boys' Basketball Coach (paid) A
- g. Volunteer 5th Grade Boys' Basketball Coach A
- h. Volunteer 5th Grade Cheerleading Coach A
- i. Jr. High Student Council Sponsor A
- j. Special Education Bus Aide A
- k. Superintendent Contract Extension A

V. Other Business:

- a. Denny Crum and Julie Eurit request permission to hold a free 3rd and 4th grade volleyball clinic November 10, November 17 and December 1 at the Carroll Jr./Sr. High School. A
- b. Approval of new courses at Carroll Jr./Sr. High School A
- c. Winning Bid for Fire Alarm Project A
- d. Project Management Contract A
- e. Technology Committee Additions A
- f. Swimming and Diving Sponsorship Program A

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Monday, November 19, 2012, 7:30 p.m. at the Administration Building.

VIII. Adjournment. A