

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of corporation vouchers, treasurer's report, lunch fund report, and payroll claims. A
- III. Approval of Minutes:
 - a. November 5, 2012 Regular Meeting A
 - b. November 5, 2012 Executive Session A
 - c. November 5, 2012 Work Session A
- IV. Communications:
 - a. Grade Level Presentation – Minds in Motion C.E.S.
 - b. Mary McCarty requests permission to use a school bus December 1-2 to take Special Olympic students bowling in Indianapolis. A
 - c. Steve Keown requests permission to take the FFA Entomology and Forestry Teams to participate in the Area VIII Forestry and Entomology contests November 29, 2012 at Tipton County Fairgrounds. Requests substitute. A
 - d. Wage Scale Committee A
- V. Personnel:
 - a. Food Service Cook A
 - b. Approval of FMLA request A
 - c. Science Department Chairperson A
 - d. Volunteer 9th Grade Basketball Coach A
 - e. Volunteer Jr. High Boys' Basketball Coach A
 - f. Volunteer 5th Grade Boys' Basketball Coaches A
 - g. Volunteer Jr. High Girls' Basketball Coach A
 - h. Resignation – Megan Coomler A
 - i. Resignation – Latrisha Sproul A

- VI. Other Business:
- a. Adoption of Post Issuance Compliance Procedures A
 - b. Arbitrage Certificate Tax A
 - c. Wellness Committee A
 - d. Adopt 2013-2014 School Calendar A
 - e. Project Management Contract A
 - f. Architect Contract A
 - g. Rainy Day Fund Transfer A
 - h. Eminent domain real estate attorney
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Monday, December 3, 2012,
7:30 p.m. at the Administration Building.
- IX. Adjournment. A