

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, December 5, 2012, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of payroll claims. A
- III. Approval of Minutes:
 - a. November 19, 2012 Regular Meeting A
 - b. November 19, 2012 Board of Finance Meeting A
 - c. November 19, 2012 Work Session A
- IV. Communications:
 - a. Grade Level Presentation – High School Math
 - b. Andy Cherolis and Brandon Majors request permission to attend the Midwest Band and Orchestra Clinic December 19-22, 2012 in Chicago. Request reimbursement of registration, meals, and mileage. Request substitutes. A
 - c. Tyler Sausaman requests permission to attend the PLTW Training December 14, 2012 in Kokomo. Requests substitute. A
 - d. Cub Scouts 3144 requests permission to use the elementary cafeteria for their Blue & Gold program April 6, 2013 A
 - e. New Hope Community Church requests permission to use the elementary kitchen, cafeteria, and gym for their Christmas dinner December 9, 2012. A
 - f. Flora Youth Baseball requests permission to use the auxiliary gym and batting cage on Sundays from January through March 2013. A
 - g. Textbook Adoption Committee A
 - h. Technology Committee Additions A
 - i. Elementary PTO detergent fundraiser
 - j. Bus Driver Stipend Discussion

- V. Other Business:
- a. Architect Contract – Barton-Coe-Vilamaa A
 - b. Resolution to transfer funds A
 - c. Resolution to transfer within Capital Projects Fund A
 - d. Request to pay year-end bills A
 - e. Permission to advertise bids A
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Monday, December 17, 2012,
7:30 p.m. at the Administration Building.
- VIII. Adjournment. A