

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, December 17, 2012, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of corporation vouchers, treasurer's report and lunch fund report. A
- III. Approval of Minutes:
 - a. December 5, 2012 Regular Meeting A
- IV. Communications:
 - a. Grade Level Presentation – 5th Grade
 - b. Carroll Jr./Sr. High School Test Score Presentation
 - c. Carroll Elementary School Test Score Presentation
 - d. Flora Youth Baseball requests permission to use the auxiliary gym and batting cage on Sundays from January through March 2013. A
 - e. Tyler Sausaman requests permission to attend the Vex Robotics/PLTW Training January 14-15, 2013 in Kokomo. Requests substitute. A
 - f. Steve and Melissa Keown request permission to attend the IAAE Winter In-service January 16, 2013 in Trafalgar. Requests reimbursement of registration, lodging and mileage. Request substitutes. A
 - g. Peggy Suhre requests permission to take the 4th grade class to the Lafayette Symphony February 1, 2013. Requests substitute. A
 - h. Mary McCarty requests permission to use a school bus to take Special Olympic students to play basketball in Logansport January 9, 2012. A
 - i. Elementary PTO detergent fundraiser

- j. Bus Driver Stipend A
 - k. G.P.A. Discussion
 - l. Transportation Fund Discussion

- V. Personnel:
 - a. Kindergarten Teacher A
 - b. Title I Paraprofessional Position A
 - c. Varsity Assistant Track Coach (paid) A
 - d. Varsity Baseball Coach A
 - e. Head Custodian Job Descriptions
 - f. Maintenance Supervisor A

- VI. Other Business:
 - a. Request to purchase in excess of \$5,000 A
 - b. Adopt 2013-2014 School Calendar A
 - c. Resolution to transfer funds from Capital Projects to Rainy Day Fund. A
 - d. Student Award and Recognition

- VII. Board Member Comments and Items for Future Agendas.

- VIII. Future Board Meeting Date: Wednesday, January 2, 2013, 7:30 p.m. at the Administration Building.

- IX. Adjournment. A