

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 19, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

AGENDA:

- I. Call to Order.
- II. Approval of the corporation vouchers, treasurer's report and lunch fund report. A
- III. Approval of Minutes:
 - a. February 5, 2013 Regular Meeting A
 - b. February 5, 2013 Executive Session A
 - c. February 5, 2013 Work Session A
- IV. Communications:
 - a. Grade Level Presentations
 - b. Technology Presentation – Update on Technology Committee
 - c. Karen Stankard, Diana Brown, Danielle Davidson, and Courtney Cross request permission to attend the Writing Conference February 26, 2013 at Frankfort Schools. Request reimbursement of registration. Request substitutes. A
 - d. Sarah Richards requests permission to attend Content Area Comprehension: Literature & Inquiry Circles February 28, 2013 at Frankfort Schools. Requests reimbursement of registration. Requests substitute. A
 - e. Roger Nelson and Ed Geheb request permission to attend the Driver Education Waiver Certification Class February 28, 2013 in Indianapolis. Request reimbursement of registration and mileage. Request ½ day substitutes. A
 - f. Susan Shively and Larissa Cremeens request permission to attend the FACS Professional Development Conference April 17, 2013 in Indianapolis. Request reimbursement of registration and mileage. Request substitutes. A

- g. The Old German Baptist requests permission to use the elementary cafeteria, kitchen and stage for a wedding April 19-20, 2013. A
 - h. Jenelle Gish, Carrie Pickard, Kellie Combs, Mike Miller, Tara Kaser, Jeff Shuler, Angie Veach, and Amanda Skinner request permission to participate in a School Technology Committee visit to Maconaquah School Corporation February 22, 2013. Request substitutes. A
 - i. School Resource Officer Update
- V. Personnel:
- a. Varsity Girls' Tennis Coach A
 - b. Weight Room Supervisors A
 - c. Coaching Resignation A
 - d. Open Gym Coaching Position A
- VI. Other Business:
- a. Carroll Jr./Sr. High School Student Handbook Suggestions – Ms. Moreman
 - b. Request for reimbursement A
 - c. Consideration of Board/student meeting date A
 - d. Request to purchase in excess of \$5,000 A
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, March 5, 2013, 7:30 p.m. at the Administration Building.
- IX. Adjournment. A