

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 18, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. June 4, 2013 Regular Meeting A
 - b. June 4, 2013 Work Session A
 - c. June 12, 2013 Executive Session A
- III. Approval of corporation vouchers, treasurer's report, lunch fund report, and payroll claims. A
- IV. Communications:
 - a. Joe Tiller Scholar Athlete of the Year
 - b. Melissa Keown requests permission to attend the IAAE Agriculture Teachers Workshop June 10-12, 2013 at Purdue. Requests reimbursement of registration, meals, and mileage. A
 - c. Softball Clinic A
 - d. Jamie Ramos requests permission to attend Lightspeed Training and MDM June 27, 2013 in Gaston. Requests reimbursement of registration and mileage. A
- V. Personnel:
 - a. Elementary Teacher Recommendation A
 - b. Vocational Teacher Recommendation A
 - c. Building Level Secretarial Salary A
 - d. Summer Grounds Worker A
 - e. Summer Technology Worker A
 - f. Varsity Baseball Assistant A
 - g. Volunteer Boys Tennis Coach A
 - h. 9th Grade Girls Basketball Coach A
 - i. Girls Basketball Open Gym A
 - j. Vocational Agriculture 12-month Contract A
 - k. Supervisor Contract Renewals A
 - l. Administrator Contract Renewals A

- VI. Other Business:
 - a. 1:1 Technology Procedures Approval A
 - b. Resolution to Authorize Project Hearing & Preliminary Determination Hearing. A
 - c. Request to purchase in excess of \$5,000 A
 - d. Declaration of Surplus Equipment A
 - 1. C.E.S. Equipment
 - 2. CJSHS Equipment
 - e. LAJSSC Decentralization Update
- VII. Board Member Comments and Items for Future Agendas.
- VIII. Future Board Meeting Date: Tuesday, July 2, 2013, 7:30 p.m. at the Administration Building.
- IX. Adjournment. A