

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 3, 2013, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. August 20, 2013 Regular Meeting A
 - b. August 20, 2013 Work Session A
 - c. August 20, 2013 Executive Session A

- III. Personnel:
 - a. Resignation – Nicole Jackson A
 - b. Resignation – Melissa Meharry A
 - c. Resignation – Shawn Wickersham A
 - d. 8th Grade English Teacher Recommendation A
 - e. JV Football Coach Recommendation (paid) A
 - f. 9th Grade Cheer Coach Recommendation (paid) A
 - g. 3rd & 4th Grade Club Volleyball Coach (volunteer) A
 - h. JH Boys Basketball Coach Recommendation (paid) A
 - i. JH Track Coach Recommendation (paid) A
 - j. JH Volleyball Coach Recommendation (volunteer) A
 - k. Department Chair Minor – Tyler Sausaman A
 - l. Department Chair Minor – Susan Shively A
 - m. Department Chair Minor – Diane Goubeaux A
 - n. Department Chair Minor – Stephanie Williams A
 - o. Department Chair Minor – Mike Miller A
 - p. Junior High Student Council – Kyle Guenther A
 - q. Spanish Club – Kerrie Bell A
 - r. Vocal and Honor Choir A
 - s. Yearbook – Jeff Shuler A
 - t. Kindergarten, Grade Level Leader – Amy Cottrell A
 - u. 1st Grade, Grade Level Leader – Diana Brown A
 - v. 2nd Grade, Grade Level Leader – Malinda Blocher A
 - w. 3rd Grade, Grade Level Leader – Andrea O’Brien A
 - x. 4th Grade, Grade Level Leader – Derek Alexander A
 - y. 5th Grade, Grade Level Leader – Kara Burrous A
 - z. 6th Grade, Grade Level Leader – Jenelle Gish A
 - aa. Cougar Cub Running Club Sponsor (volunteer) A

- IV. Other Business:
- a. Lancer & Beebe Architect Contract A
 - b. Lancer & Beebe presentation – Wellness Center
 - c. Request to purchase in excess of \$5,000.00 A
 - d. 3rd & 4th Grade Intramural Volleyball A
 - e. Cougar Cub Running Club A
 - f. Transportation Request A
 - g. Facility Use Request A
 - h. Adopt resolution approving Preliminary Plans, Form of Lease and authorizing Publication of Notice of Lease Hearing. A
 - i. Adopt resolution approving formation of Building Corp A
- V. Communication:
- a. Flora Youth Basketball requests permission to use the elementary gym on Tuesday & Thursday nights 6:00 p.m. to 7:30 p.m. October 14-December 13, 2013. A
 - b. Budget Hearing – September 17, 2013 A
 - c. Public Hearing - Sale of Real Estate
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, September 17, 2013, 7:30 p.m. at the Administration Building.
- VIII. Adjournment. A