

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 21, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. October 7, 2014 Work Session A
 - b. October 7, 2014 Regular Meeting A
 - c. October 7, 2014 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. 2014-2015 Varsity Swim Assistant Coach (paid) A
 - b. 2014-2015 JH Wrestling Coach (paid) A
 - c. 2014-2015 Freshman Cheer Coach (paid) A
 - d. 2014-2015 Baseball Coach (volunteer) A
 - e. 2014-2015 Wrestling Coach (volunteer) A
 - f. 2014-2015 5th grade Boys Basketball Coach (volunteer) A
- V. Communication:
 - a. Branden Apitz requests permission to take the Sculpture 3D/Art students to the Eiteljorg Museum in Indianapolis on November 4, 2014. Requests substitute. A
 - b. Jamie Ramos and Dan Reutebuch request permission to attend the HECC conference November 12-14, 2014, in Indianapolis. Request reimbursement of mileage, lodging, meals and registration. A
 - c. Angela Moreman requests permission to attend the IPLI Session 3 with IASP conference November 24-25, 2014, in Indianapolis. Requests reimbursement of mileage. All other expenses paid by IPLI. A
 - d. Angela Moreman requests permission to attend IPLI Session 4 on January 27, 2015, and Session 5 on April 21, 2015, in Indianapolis. Requests reimbursement of mileage. A

- e. Adam Long requests permission to attend the School Safety Specialist Training in Indianapolis on November 18-19, 2014, and May 6, 2015. Requests reimbursement of mileage and meals. A
- f. Adam Long requests permission to attend the IASP Assistant Principal's Conference November 21-22, 2014, in Indianapolis. Requests reimbursement of mileage, lodging, and meals. Registration has already been paid. A
- g. Christopher Lagoni requests permission to attend the IAPSS Annual Conference December 7-9, 2014, in Indianapolis. Requests reimbursement of mileage and registration. A
- h. Carroll Cougars Wrestling Club requests permission to use CES cafeteria evenings October to March. A
- i. Psi Iota Xi requests permission to use CHS kitchen November 15, 2014. A
- j. 2015-2016 School Calendar
- k. Nicole Jackson presentation – Media Center
- l. Dr. Lagoni presentation – Health & Wellness Center update
- m. ISTEP and ECA scores Spring 2014

VI. Other Business:

- a. Cougaretz Fundraiser A
- b. MASE Trust A
- c. Facility Rental Discussion
- d. Additional Days
- e. Board Committees
- f. AMP Demonstration

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, November 4, 2014, 6:00 p.m.
at the Administration Building.

IX. Adjournment A