

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 14, 2014, 7:30 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Election of Officers for 2014 A
- III. Annual Conflict of Interest Statement A
- IV. Designation of meeting dates and times for 2014 A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
  - a. December 11, 2013 Executive Session A
  - b. December 17, 2013 Regular Meeting A
  - c. December 17, 2013 Executive Session A
- VII. Personnel:
  - a. Medical Leave A
  - b. Temporary Teacher Contract A
- VIII. Communications:
  - a. Mary McCarty requests permission to use a school bus to transport Special Olympic students to events for 2014 A
- IX. Other Business:
  - a. Lancer & Beebe Drawing Update Presentation
  - b. Flora-Monroe Township Public Library is requesting a school board appointee to the library board be reappointed A
  - c. Cheer Clinic – January 30<sup>th</sup> A
  - d. Surplus Computers A
- X. Board Member Comments and Items for Future Agendas.

XI. Future Board Meeting Date: Tuesday, January 21, 2014,  
7:30 p.m. at the Administration Building.

XII. Adjournment.

A