

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 21, 2014, 6:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. January 14, 2014 Regular Meeting A
 - b. January 14, 2014 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Medical Leave A
 - b. Temporary Teacher Contract A
- V. Communication:
 - a. Amanda Skinner requests permission to attend the National Reading Recovery Literacy Conference February 1-4, 2014, in Columbus, Ohio. Requests reimbursement of registration, meals, and mileage which will be paid from Title 1 Grant A
 - b. Purdue Extension Office requests permission to use CES kitchen and cafeteria January 31 and February 1, 2014, for 4-H Super Saturday A
 - c. New Hope Community Church requests permission to use CES gym, stage and cafeteria January 26, 2014, 5:00 p.m. to 8:00 p.m. for dinner and a meeting A
 - d. T.R.A.I.N. Committee Approval A
 - e. New Website Vendor
 - f. Credit Recovery Program - CJSHS
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, February 4, 2014, 6:00 p.m. at the Administration Building

