

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 4, 2014, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. January 21, 2014 Work Session A
  - b. January 21, 2014 Board of Finance A
  - c. January 21, 2014 Regular Meeting A
- III. Personnel:
  - a. Medical Leave A
  - b. Teacher Contract – One Hour Credit Recovery Position A
  - c. Varsity Football Coach A
- IV. Communication
  - a. Old German Baptist Youth Group requests permission to use the CES gym on March 9, 2014, from 12:00 to 6:00 p.m. for a youth group meeting. A
  - b. Carroll County 4-H Wranglers request permission to use the CJSHS cafeteria and kitchen on February 22, 2014, from 4:30 to 7:30 p.m. for a fish fry. A
  - c. New Hope Community Church requests permission to use CES gym, stage, and cafeteria on February 16, 2014, from 5:00 p.m. to 8:00 p.m. for a dinner. A
- V. Other Business:
  - a. Retainage Release for JR Kelley A
  - b. Snow make-up days Calendar A
  - c. Corporation Policies:
    - 1. Home-Schooled Students Sport Participation Policy A
- VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, February 18, 2014,  
6:00 p.m. at the Administration Building.

VIII. Adjournment.

A