

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. February 4, 2014 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Medical Leave A
 - b. Teacher's Contract - one section Health and Wellness 07 A
 - c. Teacher's Contract - one section Health and Wellness 08 and one section Physical Education I A
- V. Communication:
 - a. Andy Cherolis requests permission to take a group of students interested in Percussion to Pendleton Heights High School on February 22, 2014, to observe an Indiana Percussion Association competition. A
 - b. Andy Cherolis requests permission to take a group of students interested in Percussion to Warsaw High School on March 8, 2014, to observe a competitive drum line competition. A
 - c. Larissa Cremeens requests permission to take FCCLA to the State Leadership Conference March 6-8, 2014. Requests substitute for March 7th. A
 - d. Andy Cherolis requests permission to attend Conn-Selmer Institute at Bethel College June 8-11, 2014. Requests reimbursement of registration, mileage and lodging. A
 - e. Carroll White REMC requests permission to use CHS auditorium March 18, 2014, at 6:30 p.m. for a member meeting. A

- f. Expressions Dance Company requests permission to use CHS auditorium May 29, 30, and 31, 2014, for rehearsal and a recital. A
 - g. Winter Sports Top Team GPA's
 - h. Tech Department update
- VI. Other Business:
 - a. Lancer & Beebe 10 year plan
 - b. Corporation Policy
 - 1. Home Schooled Students Sport Participation Policy - Second Reading A
 - c. Consideration of Board/student meeting date A
 - d. Request to purchase in excess of \$5,000.00 Tri Green Tractor - Lawnmower A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, March 4, 2014, 6:00 p.m. at the Administration Building
- IX. Adjournment A