

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. February 18, 2014 Regular Meeting A
- III. Personnel:
 - a. Medical Leave A
 - b. Resignation A
 - c. Color Guard Director recommendation A
 - d. JV Softball/Softball Assistant Coach (paid) A
- IV. Communication
 - a. Tyler Sausaman requests permission to take the TEAMS Academic Team to Purdue Calumet for a Tests of Engineering Aptitude, Mathematics, and Science (TEAMS) competition on March 5, 2014. Requests substitute. A
 - b. Dr. Lagoni and Angela Moreman request permission to attend the Model Schools professional development June 22-25, 2014. A
 - c. Cutler Ridge Old German Baptist Brethren/New Conference requests permission to use both CJSHS gyms and cafeteria April 20, 2014, 1:30 p.m. to 6:30 p.m. for a youth group meeting. A
- V. Other Business:
 - a. Permission to advertise for Additional Appropriation A
 - b. Request to purchase in excess of \$5,000.00 A
 - c. LAJSSC Decentralization Recommendation A

- d. Approval of Construction Documents A

- VI. Board Member Comments and Items for Future Agendas.

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

- VIII. Adjournment. A