

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 18, 2014, 6:15 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. March 4, 2014 Regular Meeting A
 - b. March 4, 2014 Work Session A
 - c. March 4, 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. Resignation A
 - c. Lawn Care Maintenance Position
 - d. Varsity Golf Coach (volunteer) A
 - e. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. Student Recognition
 - b. Substitute – PE/Health
 - c. Living Faith Church of the Brethren requests permission to use CJSHS cafeteria and kitchen April 4, 2014, from 3:00 p.m. to 8:00 p.m. for a fish fry. A
 - d. Cutler Alumni Association requests permission to use CES cafeteria and stage April 12, 2014, from 6:00 p.m. to 9:00 p.m. for a banquet and meeting. They are requesting rental fees be waived for cafeteria and stage. A
 - e. Spanish Club Fundraiser A
 - f. Angela Moreman requests permission to attend eLearning Admin Academy at Yorktown High School on April 24, 2014. Requests reimbursement of mileage. A

- g. Angela Moreman requests permission to attend Annual Interview Day at Indiana University April 28, 2014. Requests reimbursement of lodging, meals, and mileage. A
 - h. Summer School Discussion – Elementary and Jr.-Sr. High School
 - i. SRI Reading Data
 - j. Bus Cleaning Discussion
 - k. Summer Construction Projects
 - l. Pool Closure
 - m. eLearning Day Approval A
- VI. Other Business:
- a. Donation – Berdell & Gretchen Lehman A
 - b. Board Goals – Progress Report
 - c. RIF Policy
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, April 1, 2014, 1:00 p.m. at Carroll Jr.-Sr. High School.
- IX. Adjournment A