

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 17, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. February 3, 2015 Regular Meeting A
 - b. February 3, 2015 Work Session A
- III. Approval of Corporation Vouchers (including Voucher #25537) A
Treasurer's Report, Lunch Fund Report, and Payroll Claims
- IV. Personnel:
 - a. Retirement A
 - b. Medical Leave (two) A
 - c. Flexible ECA's – CJSHS A
 - d. 2014-2015 Varsity Golf Coach (volunteer) A
 - e. 2015-2016 Girls Soccer Club Team volunteers A
(Club Director, Head Coach, Assistant Coach)
- V. Communication:
 - a. Living Faith Church of the Brethren requests permission to use CJSHS cafeteria and kitchen on Friday, April 10, 2015, 4:30 p.m. to 7:30 p.m. for a fish fry fundraiser A
 - b. Fred Schnarr requests permission to attend Google 101, Google Educator Boot Camp, and Becoming a GAfE conference in West Lafayette on April 6th, 8th, and 9th and the afternoon only on April 21st. Requests reimbursement of mileage and registration. A
 - c. Jamie Ramos requests permission to attend Google Boot Camp in West Lafayette on April 8th and 9th. Requests reimbursement of mileage and registration. A
 - d. Building Principals presentations - 2015 Equipment Needs

e. Technology Director presentation – 2015 Desktop replacement plan

- VI. Other Business:
- a. Donation A
 - b. Natural Gas Bids
 - c. Surplus Items A
 - d. Resolution for District Representation at Small Claims Cases A
 - e. AESOP A
 - f. Request to Purchase in Excess of \$5,000.00 (two) A
 - g. Consideration of Board/student meeting date A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, March 3, 2015, 6:00 p.m. at the Administration Building.
- IX. Adjournment A