

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 19, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Recognition of Retirees.
- III. Approval of Minutes:
 - a. May 5, 2015 Work Session A
 - b. May 5, 2015 Regular Meeting A
 - c. May 5, 2015 Executive Session A
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- V. Personnel:
 - a. Resignation A
 - b. FMLA leave A
 - c. Softball Coach (volunteer) A
 - d. CES Summer School JumpStart Teachers A
 - e. CJSHS Summer School Teachers A
 - f. Summer School Bus Drivers A
 - g. Summer Technology Workers A
 - h. Staff Recognition - Cougar of the Month
- VI. Communication:
 - a. Susan Briggs requests permission to take second grade students to Fair Oaks Dairy Farm on May 29, 2015. A
 - b. Tyler Sausaman requests permission to take seniors to participate in day of service June 1, 2015. A
 - c. Paul Redmon requests permission to attend ISBA Grassroots Initiative Seminar June 22, 2015, in Plainfield. A
 - d. Rich Ferguson requests permission to attend D.A.R.E. officer training June 7-19, 2015, in Fishers. Requests reimbursement of meals, lodging, and salary. A

- e. Psi Iota Xi requests permission to use CJSHS kitchen June 4th 8:00 a.m. to 8:00 p.m. and June 6th 8:00 a.m. to 12:00 p.m. for cookie dough fundraiser. A
 - f. District Wide NCA Accreditation Timeline
 - g. Review Handbook Changes
 - h. Declare Enrollment Capacity
- VII. Other Business:
- a. Lightspeed Web Filter Renewal A
 - b. Ordinance 2015-01 3rd reading A
 - c. Policy 3131 Reduction in Force Procedure 3rd reading A
 - d. Charging School Meals Policy 1st reading
 - e. Underground Storage Tank Removal A
 - f. CJSHS Video Camera Security Project A
 - g. CPF 3-year Plan A
 - h. Textbook Rental and Student Fees A
 - i. Request for Reinstatement in LAJSSC A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, June 2, 2015, 6:00 p.m. at the Administration Building.
- X. Adjournment A