

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, June 3, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. May 19, 2015 Work Session A
 - b. May 19, 2015 Regular Meeting A
 - c. May 19, 2015 Executive Session A

- III. Personnel:
 - a. Resignation A
 - b. Medical Leave A
 - c. CHS Language Arts Teacher recommendation A
 - d. CJSHS Mathematics Teacher recommendation A
 - e. 2015-2016 Fall and Winter Coaches recommendations A
 - f. 2015-2016 5th grade Boys Basketball Volunteer Coach A
 - g. 2015-2016 6th grade Boys Basketball Paid Coach A
 - h. CJSHS Driver's Education Instructors A
 - i. CJSHS ECA Assignment 2015-2016 A
 - j. Consultant A

- IV. Communication:
 - a. Melissa Keown requests permission to take Biology students who have passed the ECA Biology Test to the Museum of Science and Industry in Chicago, Illinois, June 9, 2015. A

 - b. Superintendent Dr. Lagoni requests permission to attend the ISBA/IAPSS/IASBO Budget and Finance Seminar June 17, 2015, at the Indianapolis Marriott East Hotel. Requests reimbursement of mileage and registration. A

- V. Other Business:
 - a. Jim Stradling – Indian Trails Career Cooperative

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| | b. CJSHS NCA AdvancED Accreditation | |
| | c. Summer Swim Program/Coordinator recommendation | A |
| | d. CJSHS/CES Fundraisers 2015-2016 | A |
| | e. School Lunch Charge Policy – 2 nd reading | |
| | f. 2015-2016 Wireless Network License Renewal | A |
| | g. Driver Education Fees | A |
| | h. Budget Calendar | |
| | i. 2016 CPF 3-year Plan | A |
| | j. Student Handbook Approval | A |
| | k. SRO Agreement | A |
| | l. Maintenance Position | A |
| VI. | Board Member Comments and Items for Future Agendas. | |
| VII. | Future Board Meeting Date: Tuesday, June 23, 2015,
6:00 p.m. at the Administration Building. | |
| VIII. | Adjournment. | A |