

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 21, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 7, 2015 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Retirement A
 - b. CES Assistant Principal recommendation A
 - c. CJSHS Media Center Specialist recommendation A
 - d. Maintenance Repair Person recommendation A
- V. Communication:
 - a. Old German Baptist Young Folks requests permission to use four school buses August 29, 2015, to transport youth group to Shades State Park A
 - b. Carroll Youth Football (Cass Co League) requests permission to use CJSHS football field for practices and games August 1 to October 11, 2015 A
- VI. Other Business:
 - a. Change to CES Head Custodian Benefits A
 - b. Drug Testing Service Agreement A
 - c. SRO Agreement A
 - d. AED Equipment A
 - e. CES 2015-2016 Textbook Rental & Student Fees A
 - f. Request to Purchase Over \$5,000.00 – Bus Tires A

- g. RME iPad Insurance A
 - h. Computer – SRO Officer A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, August 4, 2015, 6:00 p.m.
at the Administration Building.
- IX. Adjournment A