

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 4, 2015, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 21, 2015 Regular Meeting A
 - b. July 21, 2015 Work Session A
- III. Personnel:
 - a. Resignation A
 - b. Medical Leave A
 - c. CES Music Teacher recommendation A
 - d. CJSHS Special Ed Teacher recommendation A
 - e. CJSHS Guidance Secretary recommendation A
 - f. CHS Guidance Director Contract – 5 additional days A
 - g. CJSHS Choir Director recommendation A
 - h. Supervisor Contract renewals A
 - i. 2015-2016 Volunteer Soccer Coach recommendation A
- IV. Communication:
 - a. Steve Keown requests permission to take FFA students to the Indiana State Fair on August 18, 2015, from 7:30 a.m. to 6:00 p.m. to work the State FFA Barn. Requests substitute. A
 - b. Annual Financial Report
- V. Other Business:
 - a. Project Lead the Way Software Update A
 - b. Pivot Teacher Evaluation Tool and Student Database A
 - c. Permission to fill last minute vacancies A
 - d. Alt & Witzig Boring & Water Testing A

e. Property & Casualty Insurance A

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, August 18, 2015,
6:00 p.m. at the Administration Building.

VIII. Adjournment. A