

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 26, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. April 12, 2016 Board of Finance Meeting A
  - b. April 12, 2016 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
  - a. Resignations A
  - b. Medical Leaves A
  - c. CJSHS Summer School Staff/Dates recommendation A
  - d. Bus Driver Contract A
  - e. 2015-2016 SADD Sponsors A
  - f. 2015-2016 Cheer Coach (volunteer) A
  - g. 2015-2016 Girls Tennis Coach (Level III volunteer) A
  - h. Maintenance Repair Person Job Description A
  - i. Outside Events Supervisor Job Description A
- V. Communication:
  - a. Steve Keown requests permission to attend State Proficiency Workshop April 27, 2016, in Trafalgar. Requests substitute. A
  - b. Branden Apitz requests permission to take Art and Design students to the Indiana State Museum April 29, 2016. Requests substitute. A
  - c. Matt Benner requests permission to take fifth grade students to Victory Field in Indianapolis May 19, 2016. A
  - d. Nicole McDorman requests permission to attend AP Summer Institute July 11-14, 2016, at Ball State University. Requests reimbursement of mileage and registration. A

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|       | e. Lisa Beaver requests permission to attend Indiana TimeClock Plus Workshop May 10, 2016, in French Lick. Requests reimbursement of mileage and lodging.                            | A |
|       | f. Fred Schnarr requests permission to attend FusionCentral NWEA Education Conference June 20-22, 2016, in Indianapolis. Requests reimbursement of mileage, meals, and registration. | A |
| VI.   | Other Business:  |   |
|       | a. CJSHS Summer Choir Camp recommendation  | A |
|       | b. Cheer Clinics   | A |
|       | c. Proposed Budget Calendar  | A |
|       | d. 3-year CPF Plan   | A |
|       | e. Request to Purchase Over \$5,000.00   | A |
|       | f. 3 <sup>rd</sup> Reading Policies 1110, 1130, & 1210   | A |
|       | g. 2 <sup>nd</sup> reading Policy 6810   |   |
|       | h. 2 <sup>nd</sup> reading Policy 5900   |   |
| VII.  | Board Member Comments and Items for Future Agendas   |   |
| VIII. | Future Board Meeting Date: Tuesday, May 10, 2016, 6:00 p.m. at the Administration Building.  |   |
| IX.   | Adjournment  | A |