

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 24, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. May 10, 2016 Work Session A
 - b. May 10, 2016 Regular Meeting A
 - c. May 10, 2016 Executive Session A
 - d. May 18, 2016 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Retirement A
 - b. Resignation A
 - c. CJSHS English Teacher recommendation A
 - d. CJSHS FAC's Teacher recommendation A
 - e. CES Jump Start Teachers/Para recommendation A
 - f. 2016-2017 Coaching recommendations A
 - g. Summer Technology Workers recommendation A
 - h. CJSHS Summer School Bus Drivers A
- V. Communication:
 - a. 7th Grade Students Camp Tecumseh Overnight Field Trip – Fall of 2016 A
 - b. Chase Richardson requests permission to attend AP Chemistry Workshop July 18-21, 2016, at Ball State University. Requests reimbursement of registration and mileage A
 - c. Psi Iota Xi requests permission to use CJSHS kitchen June 20th & 22nd from 8:00 a.m. to 8:00 p.m. for cookie dough fundraiser A
 - d. University Search Team Presentation

- e. Tiffany Myers Presentation – Senior Project A
 - f. Declare Enrollment Capacity
- VI. Other Business:
- a. Administrator Assistance Fee for Service Agreement A
 - b. First Reading of Policies:
 - 1. Policy 1220 – Employment of the Superintendent
 - 2. Policy 1230 – Responsibilities of the Superintendent
 - 3. Policy 1231 – Development of Administrative Guidelines
 - 4. Policy 7510 – Use of School Facilities
 - c. Establish Negotiations Team A
 - d. Mini Bus Drivers CDL Physicals A
 - e. Bob’s Collections Agreement A
 - f. CJSHS 2016-2017 Fundraisers A
 - g. CES Teacher Fundraiser A
 - h. CES Main Entrance Graphics quote A
 - i. ADA Chair Lift A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, June 14, 2016, 6:00 p.m.
at the Administration Building.
- IX. Adjournment A