

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 23, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. August 9, 2016 Regular Meeting A
 - b. August 9, 2016 Executive Session A
 - c. August 17, 2016 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Physics Teacher recommendation A
 - b. Chemistry Teacher recommendation A
 - c. 2016-2017 Coaching recommendations A
 - d. CJSHS 2016-2017 ECA and Club recommendations A
 - e. Maintenance Director Contract A
 - f. 2016-2017 ECA Schedule A
- V. Communication:
 - a. Tyler Sausaman requests permission to attend Work Based Learning – Teachers in Industry conference August 25, 2016, in Indianapolis. Requests substitute. A
 - b. Boy Scouts of America requests permission to use CES cafeteria August 25, 2016, 6:00 p.m. to 8:00 p.m. for call out night. A
 - c. Indy Dreams requests permission to use CJSHS softball field for practices one day every other week. Dates will be scheduled with Athletic Director Camden Parkhurst. A
 - d. Technology Committee recommendation A

- VI. Other Business:
- a. Donations A
 - b. CJSHS Handbook Changes recommendation A
 - c. Student Enrollment A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, September 13, 2016, 6:00 p.m.
at the Administration Building.
- IX. Adjournment A