

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 3, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Election of Officers for 2017 A
- III. Annual Conflict of Interest Statement A
- IV. Designation of meeting dates and times for 2017 A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
 - a. December 20, 2016 Regular Meeting A
- VII. Facility Use Rate A
- VIII. Personnel:
 - a. Medical Leave A
 - b. Resignations A
 - c. 2016-2017 JH Swim Team Coaching recommendations A
- IX. Communication:
 - a. Indy Dreams requests permission to use CJSHS fieldhouse and softball field January 1-October 31, 2017, every other week for practices with dates to be scheduled with Mr. Parkhurst. A
- X. Other Business:
 - a. CJSHS Winter Guard and Band Events A
 - b. Donation A
 - c. Carroll Education Foundation Board Appointee A
 - d. Appointment of MASE Representative A

- e. Appointment of ESCRFT Representative A
- XI. Board Member Comments and Items for Future Agendas.
- XII. Future Board Meeting Date: Tuesday, January 24, 2017, 6:00 p.m.
at the Administration Building.
- XIII. Adjournment A