

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 11, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
  - a. June 27, 2017 Work Session A
  - b. June 27, 2017 Regular Meeting A
  - c. June 27, 2017 Executive Session A
- III. Personnel:
  - a. 2017-2018 Volunteer Football Coach recommendation A
- IV. Communication:
  - a. Carroll County EMS requests permission to use CJSHS parking lot for training exercises July 26 and August 2, 2017. A
- V. Other Business:
  - a. Football Summer Camps A
  - b. 2017-2018 Drug Testing Service Agreement A
  - c. Request to Purchase Over \$5,000.00 A
  - d. Third Reading of Policy #5464 – Early Graduation A
  - e. First Reading of Policy #5350 – Wellness Policy on Physical Activity and Nutrition
- VI. Board Member Comments and Items for Future Agendas.
- VII. Future Board Meeting Date: Tuesday, July 25, 2017, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A