

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 22, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 31, 2017 Work Session A
 - b. August 1, 2017 Work Session A
 - c. August 1, 2017 Regular Meeting A
 - d. August 14, 2017 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Curt Pletcher - Receive information about 2017 bond issuance
- V. Tiffany Myers and Amanda Redmon – 1:1 Technology
- VI. Personnel:
 - a. Resignations A
 - b. Adoption Leave Request A
 - c. Maternity Leave Request A
 - d. CES Para Professional recommendations A
 - e. Cafeteria Staff recommendations A
 - f. 2017-2018 Senior Class Sponsor recommendation A
 - g. 2017-2018 JH Volleyball Coach recommendation (volunteer) A
 - h. 2017-2018 High School Swim Coach recommendation (volunteer) A
 - i. 2017-2018 Level III Cross Country Coach recommendation (vol) A
 - j. 2017-2018 Varsity Wrestling Coach recommendation (paid) A
 - k. 2017-2018 Cougaretz Coach recommendation (volunteer) A
- VII. Communication:
 - a. Brady's Hope requests permission to use two activity buses September 10, 2017, from 7:30 a.m. to 6:00 p.m. to attend Circle of Hope in Indianapolis. A
 - b. Sagamore Council Boy Scouts of America requests permission to use CES cafeteria August 24, 2017, 6:00 p.m. to 8:30 p.m. for Boy Scout sign-ups. A
 - c. Katrina Scagnoli requests permission to take first grade students to Butler University on November 17, 2017, to watch a live production of Junie B. Jones. A

- d. Jeff Shuler requests permission to attend Assistant Principals Conference November 17-18, 2017, in Indianapolis. Requests reimbursement of mileage, meals, lodging and registration. A
 - e. Cindy Reinke requests permission to attend Work Based Learning Summer Internship Final Meeting August 23, 2017, in Indianapolis. Requests substitute (to be paid by Fleck Education). A
- VIII. Other Business:
- a. Requests for Early Graduation A
 - b. Donations A
 - c. Adidas Team Agreement A
 - d. Activity Bus Bid A
 - e. 6th grade Girls Volleyball Team & Coach (vol) recommendation A
 - f. Maverick Energy Consulting Agreement A
 - g. Kokomo Area Career Center Operating Agreement A
 - h. SRO Agreement A
 - i. Teacher Appreciation Grant A
 - j. CJSHS Adult Mentoring Program recommendation A
 - k. CJSHS Club & Volunteer Sponsor recommendations A
 - l. CJSHS 2017-2018 Fundraiser Requests A
 - m. CES PTO Trashbag Sales Fundraiser Request A
 - n. Student Enrollment
 - o. Third Reading of Policy #5350 –
Wellness Policy on Physical Activity and Nutrition A
- IX. Board Member Comments and Items for Future Agendas
- X. Future Board Meeting Date: Tuesday, September 12, 2017, 6:00 p.m. at the Administration Building.
- XI. Adjournment A