

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 12, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
  
- II. Approval of Minutes:
  - a. August 22, 2017 Work Session A
  - b. August 22, 2017 Regular Meeting A
  - c. August 22, 2017 Executive Session A
  - d. August 30, 2017 Executive Session A
  
- III. Personnel:
  - a. Pre-Kindergarten Teacher recommendation A
  - b. Cafeteria Staff recommendation A
  - c. 2017-2018 Coaching recommendations (paid) A
  - d. 2017-2018 Coaching recommendations (volunteer) A
  - e. 2017-18 Drama Club Assist Director recommendation (vol) A
  - f. 2017-2018 Color Guard Volunteer recommendation A
  - g. 2017-2018 Girls Tennis Coach recommendation (volunteer) A
  - h. Request for Unpaid Leave Day A
  - i. Special Ed Position A
  - j. Special Ed Teacher recommendation A
  
- IV. Communication:
  - a. Cindy Reinke requests permission to attend IN-CTE Conference September 22, 2017, in Indianapolis. Requests substitute and reimbursement of mileage (both to be paid by Fleck Education/Indian Trails). A
  
  - b. Tyler Sausaman requests permission to attend IACTE September 22-23, 2017, in Indianapolis. Requests substitute, registration, lodging/meals, and reimbursement of mileage (all expenses to be paid by Indian Trails). A
  
  - c. Steve Keown requests permission to attend IACTE Workshop September 22-23, 2017, in Indianapolis. Requests substitute (to be paid by Indian Trails). A

- d. Kellys Salts requests permission to take 2<sup>nd</sup> grade students to the Indianapolis Zoo September 22, 2017. A
- e. Natasha Baker and Cindy Reinke request permission to take FCCLA students to the Annual FCCLA Fall Leadership Rally September 27, 2017, in Indianapolis. Request substitutes. A
- f. Darci Hall requests permission to take 4<sup>th</sup> grade students to Connor Prairie September 28, 2017. A
- g. Superintendent Keith Thackery requests permission to attend ISBA/IAPSS Fall Conference October 2-3, 2017, in Indianapolis. Requests reimbursement of mileage, meals, lodging and registration. A
- h. Danielle Davidson, Gretchen Welk, Diana Brown, Jana Conn, Karen Kinsey, Kara Burrous and Amanda Redmon request permission to attend Growth Mindset: Motivation and Achievement conference October 3, 2017, in Indianapolis. Request substitutes and reimbursement of mileage and registration. A
- i. Malinda Blocher requests permission to attend Get Your Teach On! conference October 9-10, 2017, in Oakbrook Terrace, Illinois. Requests substitute and registration. A
- j. Makay Adams requests permission to use CJSHS Media Center October 11, 2017, at 5:00 p.m. for an Alpha Delta Kappa meeting. A
- k. Superintendent Keith Thackery requests permission to attend IAPSS New Superintendents Academy October 18, 2017, March 21 & June 20, 2018. Requests reimbursement of mileage and registration. A
- l. Amanda Redmon requests permission to attend IASP Fall Professionals Conference November 19-21, 2017, in Indianapolis. Requests reimbursement of mileage, meals, lodging, and registration. A
- m. Kristi Brown, Rachel Adams, and Katie Richards request permission to attend 3<sup>rd</sup> Annual Duke Energy Power of Reading Summit November 20, 2017, at Indiana State University. Request substitutes. A

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|       | n. Gretchen Welk requests permission to take first grade students to the Indianapolis Children’s Museum February 7, 2018. | A |
|       | o. Kayla Tinsman requests permission to take Junior Primary students to Beef and Boards Dinner Theatre March 9, 2018.     | A |
|       | p. Malinda Blocher requests permission to take kindergarten students to the Indianapolis Zoo May 17, 2018.                | A |
| V.    | Other Business:   |   |
|       | a. Donations  | A |
|       | b. CES 2017-2018 Fundraiser Requests  | A |
|       | c. CJSHS 2017-2018 Junior Class Fundraisers   | A |
|       | d. CES Gaga Pit recommendation  | A |
|       | e. Requests for Early Graduation  | A |
|       | f. Authorization to Sign CJSHS ECA Checks   | A |
|       | g. Resolution to Appoint Student Member to School Board   | A |
|       | h. 1 <sup>st</sup> Reading Policy 3116 – Teacher Appreciation Grants  |   |
|       | i. Permission to Advertise Budget   | A |
|       | j. Preliminary Determination Hearing –<br>General Obligation Bonds of 2017  |   |
| VI.   | Board Member Comments and Items for Future Agendas.   |   |
| VII.  | Future Board Meeting Date: Tuesday, September 26, 2017, 6:00 p.m. at the Administration Building.                         |   |
| VIII. | Adjournment   | A |