

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 13, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. January 30, 2018 Executive Session A
 - b. January 30, 2018 Board of Finance Meeting A
 - c. January 30, 2018 Regular Meeting A
 - d. January 30, 2018 Work Session A

- III. Personnel:
 - a. Requests for Unpaid Leave Days A
 - b. 2017-2018 Volunteer Assistant Tennis Coach recommendation A
 - c. 2017-2018 Volunteer Assistant Track Coach recommendation A
 - d. 2017-2018 Athletic Supervisor recommendations (pay per event) A
 - e. Varsity Boys Basketball Restructuring A
 - f. CJSHS Talent Show Co-Chair recommendations A

- IV. Communication:
 - a. Jessica Young requests permission to attend Good Teaching Conference March 2-3, 2018, in Noblesville. Requests reimbursement of mileage. A

 - b. Kevin Saylor requests permission to attend Indiana Football Coaches Association Clinic March 9, 2018, in Indianapolis. Requests substitute. A

 - c. Matthew Benner requests permission to take CES Robotics Team to Lucas Oil Stadium in Indianapolis March 10, 2018, for a competition. A

 - d. New Hope Church/Oakbrook Community Church requests permission to use CJSHS football field, press box, and restrooms March 24, 2018, 11:00 a.m. to 3:00 p.m. for Easter Egg Drop (rain date March 31, 2018). A

 - e. Flora Presbyterian Church requests permission to use CJSHS pool for a swim party April 18, 2018, 6:45 p.m. to 8:00 p.m. A

- V. Other Business:
 - a. CJSHS Rec & Mobile Vehicle Fundraiser A
 - b. Lunch Fund Donation A
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, February 27, 2018, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A