

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 27, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Lancer + Beebe Remodel Presentation
- III. Approval of Minutes:
 - a. February 13, 2018 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- V. Personnel:
 - a. Resignation A
 - b. Medical Leaves A
 - c. Request for Sick Bank Leave Days A
 - d. FMLA Leave A
 - e. CES Maternity Leave Substitute recommendation A
 - f. Goal Stipend A
 - g. 2017-2018 5th grade Girls Bball Coach recommendations (vol) A
 - h. Request for Unpaid Leave Day A
 - i. Staff Recognition – Cougar of the Month
- VI. Communication:
 - a. Old German Baptist Brethern Young Folks request permission to use CJSBS Fieldhouse February 24, 2018, 4:45 p.m. to 11:15 p.m. for youth group meeting. A
 - b. Carroll County Religious Ed requests permission to use CES classroom on Fridays from 8:00 a.m. to 11:30 a.m. January 19-May 25, 2018. A
 - c. Joe Brown and Kyle Holderfield request permission to attend Indiana Football Coaches Association Clinic March 9, 2018, in Indianapolis. Request substitutes. A
 - d. Lisa Beaver requests permission to attend 2018 Treasurer Workshops in Indianapolis March 6-7 and April 16-17, 2018. Requests reimbursement of registration, mileage, meals, and lodging. A

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| | e. Robert Smith requests permission to attend Certified Pool Operator class March 13-14, 2018, in Indianapolis. Requests reimbursement of registration. | A |
| | f. Old German Baptist Brethern Young Folks request permission to use CJSHS Fieldhouse April 1, 2018, 12:00 p.m. to 8:30 p.m. for youth group meeting. | A |
| | g. Old German Baptist Brethern Young Folks request permission to use CJSHS Fieldhouse April 8, 2018, 1:15 p.m. to 8:30 p.m. for youth group meeting. | A |
| | h. Cutler Alumni Association requests permission to use CES cafeteria and gym April 14, 2018, from 6:30 p.m. to 9:30 p.m. for a banquet. | A |
| VII. | Other Business: | |
| | a. E-Rate Technology Funds – Jamie Ramos | |
| | b. Donation | A |
| | c. Request for Early Graduation | A |
| | d. CJSHS Governor’s Work Ethic Certificate program | A |
| | e. CJSHS Donor’s Choose Fundraiser request | A |
| | f. CJSHS Spring Fundraiser requests | A |
| | g. CJSHS Football T-Shirt Fundraiser | A |
| | h. Consideration of Board/student meeting date | A |
| | i. ABC Construction Memorandum of Understanding | A |
| | j. Authorization to Advertise Bids | A |
| VIII. | Board Member Comments and Items for Future Agendas | |
| IX. | Future Board Meeting Date: Tuesday, March 20, 2018, 1:00 p.m. at the Carroll Jr/Sr High School Media Center. | |
| X. | Adjournment | A |