

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 24, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Recognition of Retiree.
- III. Approval of Minutes:
 - a. July 10, 2018 Regular Meeting A
 - b. July 17, 2018 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- V. Personnel:
 - a. Resignations A
 - b. Extension of Retirement Date A
 - c. 2018-2019 CJSHS Math Teacher recommendation A
 - d. 2018-2019 CJSHS Department Chair recommendations A
 - e. 2018-2019 CES Title I Para Professional recommendation A
 - f. 2018-2019 CES Librarian recommendation A
 - g. 2018-2019 CES Teacher recommendations A
 - h. 2018-2019 Dean of Students/Business Manager recommendation A
- VI. Communication:
 - a. Cass County Youth Football League requests permission to use CJSHS football practice field and game field, concession stand, restrooms, press box and scoreboard August 1 to October 31, 2018, for practices and games (dates to be scheduled with Athletic Director). A
- VII. Other Business:
 - a. 3rd Reading
 - Policy 3213 Student Supervision and Welfare A
 - Policy 5330 Administration of Medication at School A
 - b. 1st Reading
 - Policy 9160 Public Attendance at School Events:
 - Disruption and Recording Devices
 - Policy 5772 Dangerous Weapons

- c. SRO Agreement A
 - d. Permission to Fill Last Minute Vacancies A
 - e. Requests to Purchase Over \$5,000.00 A
 - f. Breakfast and Lunch Price recommendation A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, August 14, 2018, 6:00 p.m. at the Administration Building.
- X. Adjournment A