

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 14, 2018, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 24, 2018 Work Session A
 - b. July 24, 2018 Regular Meeting A
- III. Personnel:
 - a. Resignations A
 - b. 2018-2019 CJSHS Paid Coaching recommendations A
 - c. 2018-2019 CJSHS Volunteer Coaching recommendation A
 - d. 2018-2019 CES Volunteer Coaching recommendations A
 - e. Cafeteria Staffing recommendations A
 - f. CES Maternity Leave Sub recommendation A
 - g. Maintenance Supervisor recommendation A
 - h. Supervisor Contracts A
 - i. Dean of Students/Business Manager Contract A
 - j. CES Grade Level Leaders for 2018-2019 A
 - k. CJSHS 2018-2019 PE/Health Teacher recommendation A
 - l. 2018-2019 CJSHS Instructional Assistant recommendation A
 - m. Custodial Staff recommendations A
- IV. Communication:
 - a. Old German Baptist New Conference Cutler Ridge requests permission to use CJSHS fieldhouse September 9, 2018, 2:00 p.m. to 7:00 p.m. for youth group meeting. A
 - b. Carroll County Religious Ed requests permission to use CES classroom on Fridays 8:30 a.m. to 11:00 a.m. September 14th-October 26, 2018. A
 - c. Cathy Ayres requests permission to attend NWEA MAP trainings September 14, November 30, and March 3, 2018, in Indianapolis. Requests reimbursement of mileage. A
 - d. Cathy Ayres requests permission to attend Guided Reading conference October 10, 2018, at Valparaiso University. Requests reimbursement of mileage and registration. A

- e. Steve Keown requests permission to take FFA students to the Indiana State Fair August 17, 2018, to work the FFA barn. Requests substitute. A
- V. Other Business:
 - a. School Board Appointee to Library Board A
 - b. Owner-Architect Agreement A
 - c. 2nd Reading
 - Policy 9160 Public Attendance at School Events:
Disruption and Recording Devices
 - Policy 5772 Dangerous Weapons
 - d. Request to Purchase Over \$5,000.00 A
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, August 28, 2018, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A