

## CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 8, 2019, 6:00 p.m. at the Administration Building.

### AGENDA:

- I. Superintendent's Contract Hearing
- II. Call to Order
- III. Election of Officers for 2019 A
- IV. Annual Conflict of Interest Statement A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
  - a. December 18, 2018 Work Session A
  - b. December 18, 2018 Regular Meeting A
  - c. December 18, 2018 Executive Session A
- VII. Approval of Corporation Vouchers A
- VIII. Personnel:
  - a. FMLA Leave A
  - b. 2018-2019 JH Wrestling Coach recommendation (paid) A
  - c. 2018-2019 JH Wrestling Coach recommendation (vol) A
  - d. Paid Administrative Leave A
- IX. Communication:
  - a. Alisha Reeve requests permission to attend Indiana Music Education Conference January 18-19, 2019, in Fort Wayne. Requests substitute and reimbursement of mileage, lodging, meals, and registration. A
  - b. Flora Youth Baseball requests permission to use CJSHS baseball diamond and fieldhouse for practices January 27-June 30, 2019, with dates/times to be scheduled with Luke Harlow or Camden Parkhurst. A
  - c. Mr. T's Driving School requests permission to use CJSHS classroom for driver's education classes May 28-June 30, 2019. A

d. Carroll County Religious Ed requests permission to use CES classroom on Fridays 8:30 a.m. to 11:00 a.m. January 11 - February 22, 2019. A

X. Other Business:

a. JH Cheer Stipend Donation A

b. Maintenance Truck Bid A

c. 10 Year Plan

XI. Board Member Comments and Items for Future Agendas.

XII. Future Board Meeting Date: Wednesday, January 23, 2019, 6:00 p.m. at the Administration Building.

XIII. Adjournment A