

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, January 23, 2019, 6:10 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. January 8, 2019 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
 - a. Superintendent's Contract A
 - b. Maternity Leave A
 - c. Maternity Leave Substitute recommendation A
 - d. CJSHS Special Education Para Professional recommendation A
 - e. 2018-2019 CJSHS Vol. Assistant Softball coach recommendation A
 - f. 2018-2019 CES Paid Basketball Coaches recommendation A
 - g. 2018-2019 CES Volunteer Girls Basketball Coach recommendation A
 - h. 2018-19 Vol. Assist Coaches CES Robotics Team recommendation A
 - i. 2018-2019 Volunteer JH Wrestling Coach recommendation A
- V. Communication:
 - a. Matt Benner requests permission to take JH Robotics team to Wawasee High School for robotics competition January 26, 2019. A
 - b. Keith Thackery requests permission to attend School Marketing and Communications Training January 29, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
 - c. Amy Mullens requests permission to attend Council for Exceptional Children (CEC) Special Education Convention & Expo January 30-February 2, 2019, in Indianapolis. Requests reimbursement of mileage, meals, and registration. A
 - d. Amy Mullens and Fred Schnarr request permission to attend Special Education Results Driven Accountability (RDA) Data Meeting February 4, 2019, in Lebanon. Request reimbursement of mileage. A

- e. Melinda Conaway requests permission to take third grade students to the Indiana State Museum February 19, 2019. A
 - f. Matt Benner requests permission to attend Computer Science Curriculum Workshop February 21, 2019, at the Center Grove Innovation Center. Requests substitute and reimbursement of mileage. A
 - g. Cindy Reinke requests permission to take high school FCCLA students to FCCLA State Leadership Conference March 7-9, 2019, in Muncie. Requests substitute. A
 - h. Old German Baptist Brethern Young Folks request permission to use CJSHS cafeteria and fieldhouse April 7, 2019, 2:00 p.m. to 8:00 p.m. for youth group meeting. A
 - i. Susan Denny and Giselle Bender request permission to attend Harmony Spring 2019 conference April 8-10, 2019, in French Lick. Request reimbursement of mileage, lodging, meals, and registration. A
- VI. Other Business:
- a. iRead3 After School Tutoring Services recommendation A
 - b. FFA Fundraiser A
 - c. CJSHS Additions to Course Description Guide & Graduation Pathways A
 - d. Declaration of Surplus Items A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, February 12, 2019, 6:00 p.m. at the Administration Building.
- IX. Adjournment A