

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 12, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Psi Iota Xi Donation A
- III. Approval of Minutes:
 - a. January 23, 2019 Executive Session A
 - b. January 23, 2019 Board of Finance Meeting A
 - c. January 23, 2019 Regular Meeting A
 - d. January 23, 2019 Work Session A
- IV. Approval of Corporation Vouchers A
- V. Personnel:
 - a. 2018-2019 Girls Varsity Tennis Coach recommendation (paid) A
 - b. 2018-2019 JH Track Assistant Coach recommendation (paid) A
 - c. OT/PT/Psychologist/Speech Language Pathologist Positions A
 - d. CJSHS Success Tutor recommendation A
 - e. Staff Recognition – Cougar of the Month
- VI. Communication:
 - a. Allison Hopper requests permission to attend Marching Band Workshop June 12-13, 2019, in Mishawaka. Requests reimbursement of mileage and registration. A
 - b. Lisa Beaver requests permission to attend IASBO Treasurer’s Workshop February 19-20 and April 15-16, 2019, in Indianapolis. Requests reimbursement of mileage, meals, lodging, and registration. A
 - c. Kevin Sayler requests permission to attend Nike Clinic February 15, 2019, in Louisville. Requests substitute. A
 - d. Camden Parkhurst requests permission to attend IASBO Budget Workshop March 5-6 and April 30-May 1, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
 - e. Carroll County Religious Ed requests permission to use CES classroom on Fridays 8:30 a.m. to 11:00 a.m. March 1-29, 2019. A

- f. Matt Benner requests permission to take JH robotics students to Warsaw February 23, 2019, for a robotics competition. A
 - g. Keith Thackery requests permission to attend IASBO Winter Institute February 26-27, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
- VII. Other Business:
- a. CJSHS Addition to Course Description Guide A
 - b. Appointment of 10 Year Study Committee A
 - c. Senior Class Fundraiser A
 - d. CES Fundraiser A
 - e. Special Ed Director Update
 - f. Graduation Pathways Update
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, February 26, 2019, 6:00 p.m. at the Administration Building.
- X. Adjournment A