

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, February 26, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. February 12, 2019 Work Session A
 - b. February 12, 2019 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
 - a. Family Medical Leave A
 - b. Maternity Leave A
 - c. 2018-2019 6th grade Girls Basketball Coach recommendation (vol) A
- V. Communication:
 - a. Ginnie Humphreys requests permission to use CES gym for 3rd and 4th grade volleyball practices Wednesdays 3:00 p.m. to 5:00 p.m. February 27-April 24, 2019. A
 - b. Matt Benner requests permission to take CES Robotics team to Lucas Oil Stadium March 9, 2019, for robotics competition. A
 - c. Cindy Reinke requests permission to attend FAC's Spring Conference April 23-24, 2019, in Carmel. Requests substitute and reimbursement of meals. A
 - d. First Step Preschool requests permission to use school bus April 24, 2019, for a field trip to Columbian Park Zoo in Lafayette. A
 - e. Fred Schnarr requests permission to attend Harmony Annual Conference April 8-10, 2019, in French Lick. Requests reimbursement of mileage, lodging, meals and registration. A
 - f. Cathy Ayres, Miranda Wright, and Taylor Mears request permission to attend Supporting Beginning Writers conference March 1, 2019, in Carmel. Request substitutes and reimbursement of mileage and registration. A

- g. Kevin Sayler requests permission to attend Indiana Football Coaches Association Clinic March 8, 2019, in Indianapolis. Requests substitute and lodging (to be paid by athletics). A
- VI. Other Business:
- a. Lunch Fund Donation A
 - b. Wrestling Camp A
 - c. CJSHS Addition to Course Description Guide A
 - d. Phone System A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, March 19, 2019, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center.
- IX. Adjournment A