

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 9, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. March 14, 2019 Executive Session A
 - b. March 19, 2019 Regular Meeting A
 - c. March 19, 2019 Executive Session A
- III. Approval of Corporation Vouchers A
- IV. Personnel:
 - a. Special Education Secretary recommendation A
 - b. 2018-2019 CJSHS Wrestling Coaches recommendation (volunteer) A
 - c. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. First Step Preschool requests permission to use school bus May 10, 2019, for a field trip to Carroll Elementary, Bush Veterinarian Clinic, and Flora Park. A
 - b. Old German Baptist Brethern Young Folks request permission to use CES gym April 14, 2019, 12:30 p.m. to 8:00 p.m. for a youth group meeting. A
 - c. Matthew Benner requests permission to take CES Robotics team to the Kentucky Exposition Center April 28-May 1, 2019, for a robotics competition. Requests substitute for three days and use of school vehicle. A
 - d. Keith Thackery requests permission to attend 2019 IASBO Annual Meeting May 8-9, 2019, in Fort Wayne. Requests reimbursement of mileage, meals, lodging and registration fee. A
- VI. Other Business:
 - a. Request for Early Graduation A
 - b. CJSHS Summer School Courses & Staffing Needs recommendation A

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| | c. Varsity Football & Varsity Basketball Joint Camp | A |
| | d. Volleyball Fundraising request | A |
| | e. Cheerleading Fundraising request | A |
| | f. Microsoft Licensing Annual Renewal | A |
| | g. Five-Star Engineering Contract | A |
| | h. CJSHS Secure Entrance Renovation | A |
| | i. Summer Technology Workers | A |
| | j. Summer Custodial Workers | A |
| | k. Summer Bus Cleaners | A |
| | l. Donation | A |
| | m. Declaration of Surplus Items | A |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, April 23, 2019, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |