

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 23, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. April 9, 2019 Executive Session A
 - b. April 9, 2019 Regular Meeting A
 - c. April 9, 2019 Work Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
 - a. Medical Leave A
 - b. 2018-2019 CES ECA Sponsors recommendation A
 - c. 2018-2019 Go Kart Team Volunteer recommendation A
 - d. 2019-2020 Paid Coaching recommendations A
 - e. 2019-2020 Volunteer Coaching recommendations A
- V. Communication:
 - a. Tiffany Myers, Giselle Bender, Tyler Sausaman, Amber Carver, and Ashley St. Amour request permission to visit the Integrated Construction, English and Math Departments at Garrett High School April 25, 2019. Request substitutes. A
 - b. Tyler Sausaman requests permission to take POE class to Whiteland Raceway Park April 27, 2019, for a competition. A
 - c. Brenda Schnieb requests permission to use CJSHS swimming pool May 5, 2019, 1:00 p.m. to 4:00 p.m. for a pool party. A
 - d. Tyler Sausaman requests permission to take POE/IED students to Indianapolis Motor Speedway May 15, 2019, for a competition. Requests substitute. A
 - e. Debbie Duff, Makay Adams, Daphne Thackery, Ryan Duff, Marcus Granger, and John Harlow request permission to attend AP Summer Institute July 9-12, 2019, at Pike High School. (All costs to be paid by AP-TIP IN) A

- VI. Other Business:
- a. CES Jump Start Program recommendation A
 - b. CJSHS 2019 Summer School Staffing recommendation A
 - c. 2019-2020 Crossing National, Inc. Agreement A
 - d. Request for Military Leave A
 - e. 2018-2019 Athletic Activities/Fundraisers recommendation A
 - f. Requests to Purchase Over \$5,000.00 A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, May 14, 2019, 6:00 p.m. at the Administration Building.
- IX. Adjournment A