

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 14, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. April 23, 2019 Executive Session A
  - b. April 23, 2019 Regular Meeting A
- III. Personnel:
  - a. Resignation A
  - b. 2018-2019 JH Cheerleading Coach recommendation (paid) A
  - c. Summer School/Jump Start Bus Driver Positions recommendation A
  - d. CES 2019-2020 JumpStart Staffing recommendation A
  - e. Summer Custodial Personnel recommendation A
- IV. Communication:
  - a. Bodie Bender requests permission to attend Indiana Basketball Coaches Association Clinic April 26, 2019, in Indianapolis. Requests substitute (to be paid by Athletic Department). A
  - b. Jamie Ramos requests permission to attend Indiana CTO Clinic May 15-17, 2019, in Carmel. Requests reimbursement of lodging, mileage and registration. A
  - c. Keith Thackery and Miriam Robeson request permission to attend ISBA School Law Seminar June 5, 2019, in Indianapolis. Request reimbursement of mileage and registration. A
- V. Other Business:
  - a. Additional Appropriations Hearing A
  - b. Resolution to Transfer Funds A
  - c. Go Solutions Group, Inc. A  
Indiana Service Agreement  
Business Associate Agreement
  - d. 2019-2020 Work-Comp Management Services Agreement A

- e. 3<sup>rd</sup> grade Popsicle Fundraiser A
- f. Tennis Summer Camp A
- g. Donations A
- h. Request to Purchase Over \$5,000.00 A
- i. 1<sup>st</sup> Reading  
Policy 5532 – Suicide Awareness and Prevention

VI. Board Member Comments and Items for Future Agendas

VII. Future Board Meeting Date: Tuesday, May 28, 2019, 6:00 p.m. at the Administration Building.

VIII. Adjournment A