

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order
- II. Jim Stradling – Presentation of Indian Trails CTE Awards
- III. Approval of Minutes:
 - a. May 14, 2019 Work Session A
 - b. May 14, 2019 Regular Meeting A
 - c. May 20, 2019 Executive Session A
 - d. May 23, 2019 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims A
- V. Personnel:
 - a. Resignations A
 - b. FMLA Leave A
 - c. Medical Leave A
 - d. Request for Unpaid Leave Day A
 - e. CJSHS Principal recommendation A
 - f. Consultant recommendation A
 - g. 2019-2020 Cheerleading Coach recommendations (paid) A
 - h. Summer Technology Workers recommendation A
 - i. CJSHS Summer School Staffing recommendation A
 - j. Summer School Bus Driver recommendation A
 - k. 2019-2020 Level 3 Football Vol Assistant Coach recommendation A
 - l. Special Education Paraprofessional Position recommendation A
 - m. Staff Recognition – Cougar of the Month
- VI. Communication:
 - a. Carroll County 4-H Exhibit Association requests permission to use two sets of bleachers July 6-21, 2019, for the Carroll County 4-H Fair. A
- VII. Other Business:
 - a. Food Service Management Company Renewal A

- b. 2nd Reading
Policy 5532 – Suicide Awareness and Prevention
 - c. Robotics Fundraisers A
 - d. Declare Enrollment Capacity A
 - e. Donation A
 - f. Solar Power Letter of Intent A
 - g. ProCare Therapy Client Services Agreement A
 - h. Curtis & Livers Independent Consultant Agreement A
 - i. Requests to Purchase Over \$5,000.00 A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, June 11, 2019, 6:00 p.m. at the Administration Building.
- X. Adjournment A