

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 11, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. May 28, 2019 Work Session A
 - b. May 28, 2019 Regular Meeting A
 - c. May 28, 2019 Executive Session A
- III. Personnel:
 - a. Resignation A
 - b. Paid Leave A
 - c. CES Title I Paraprofessional recommendation A
 - d. CES JumpStart Bus Drivers recommendation A
 - e. Summer School Contract recommendation A
 - f. 2019-2020 JV Girls Basketball Coach recommendation (paid) A
 - g. 2019-2020 Volunteer Basketball Coaching recommendations A
 - h. 2019-2020 CES Teacher recommendation A
 - i. Summer Bus Cleaner recommendation A
- IV. Communication:
 - a. Melissa Johnson requests permission to attend Media Literacy in the Secondary Classroom June 24-26, 2019, at Indiana University Bloomington. Requests reimbursement of mileage, lodging, meals, and registration. A
 - b. Camden Parkhurst requests permission to attend ISBA/IAPSS/ IASBO Budget and Finance Seminar June 12, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
- V. Other Business:
 - a. 2019-2020 Textbook Fees A
 - b. 2019-2020 Student Handbooks A
 - c. Resolution to Transfer Funds A

- d. 3rd Reading
 - Policy 5532 – Suicide Awareness and Prevention A
 - e. Request to Purchase Over \$5,000.00 A
 - f. Declaration of Surplus Items A
- VI. Board Member Comments and Items for Future Agendas
- VII. Future Board Meeting Date: Tuesday, June 25, 2019, 6:00 p.m. at the Administration Building.
- VIII. Adjournment A