

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 25, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Cathy Ayres – Arconic Grant Presentation
- III. Approval of Minutes:
 - a. June 11, 2019 Work Session A
 - b. June 11, 2019 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- V. Personnel:
 - a. CJSHS Assistant Principal recommendation A
 - b. 2019-2020 CJSHS 8th grade English Teacher recommendation A
 - c. 2019-2020 Varsity Football Assist Coach recommendation (paid) A
 - d. Vocational Agriculture 12-month Contract A
 - e. Resignations A
- VI. Communication:
 - a. Keith Thackery requests permission to attend North Central Indiana School Study Council 2019 Annual Retreat June 20-21, 2019, in Nashville. Requests reimbursement of mileage. A
 - b. Beta Alpha ~ Psi Iota Xi requests permission to use CJSHS cafeteria and kitchen June 29, 2019, 7:00 a.m. to 6:00 p.m. for cookie dough making. A
 - c. Cass County Youth Football League requests permission to use CJSHS football practice field and game field, concession stand, restrooms, press box and scoreboard July 1 to October 31, 2019, for practices and games (dates to be scheduled with Athletic Director). A
 - d. Steve Keown requests permission to attend BriefCASE July 24, 2019, in Bordentown, New Jersey. Requests reimbursement of mileage. A

- e. Leanna Boyer requests permission to take 7th grade students to Camp Tecumseh for an overnight field trip October 7-8, 2019, for leadership and team-building activities. A
- VII. Other Business:
 - a. Request to Purchase Over \$5,000.00 A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, July 9, 2019, 6:00 p.m. at the Administration Building.
- X. Adjournment A