

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 30, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. July 9, 2019 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignations A
 - b. Medical Leave (2) A
 - c. Supervisor Contracts A
 - d. 2019-2020 CJSHS Special Education Teacher recommendation A
 - e. 2019-2020 CJSHS Study Hall Supervisor recommendation A
 - f. 2019-2020 Physical Therapist recommendation A
 - g. 2019-2020 CES 6th grade Teacher recommendation A
 - h. 2019-2020 CES PE Teacher recommendation A
 - i. 2019-2020 Special Education Paraprofessional recommendations A
 - j. 2019-2020 CJSHS Department Chair recommendations A
 - k. 2019-2020 CES Grade Level Leader recommendations A
 - l. Math Additional Period A
 - m. Ag Additional Period A
 - n. 2019-2020 CJSHS Paid Coaching recommendations A
 - o. 2019-2020 CJSHS Business Teacher recommendation A
 - p. Seasonal Maintenance Repair Person recommendation A
- V. Communication:
 - a. Leo Leffert requests permission to attend Assistant Principals Conference November 22-23, 2019, in Indianapolis. Requests reimbursement of mileage, lodging, meals and registration. A
- VI. Other Business:
 - a. Annual Training Compensation A
 - b. Declaration of Surplus Items A

- c. Athletic Department Fundraisers A
 - d. 2019-2020 CJSHS Fundraisers A
 - e. 2019-2020 Carroll Reading Challenge Sponsors A
 - f. ECA Pay Scale Committee recommendation A
 - g. CJSHS Student Handbook recommendation A
 - h. Requests to Purchase Over \$5,000.00 A
 - i. Permission to Fill Last Minute Vacancies A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, August 13, 2019, 6:00 p.m. at the Administration Building.
- IX. Adjournment A