

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 13, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. July 30, 2019 Work Session A
 - b. July 30, 2019 Regular Meeting A
 - c. July 30, 2019 Executive Session A
- III. Approval of Corporation Vouchers A
- IV. Personnel:
 - a. Resignations A
 - b. CES 3rd grade Teacher recommendation A
 - c. School Psychologist recommendation A
 - d. CES/CJSHS Computer Science/Technology Teacher recommendation A
 - e. 2019-2020 CES Grade Level Leader recommendation A
 - f. CES Maternity Leave Sub recommendation A
 - g. 2019-2020 CES ECA recommendations A
 - h. 2019-2020 Paid Coaching recommendations A
 - i. 2019-2020 Volunteer Coaching recommendations A
 - j. 2018-2019 Robotics ECA recommendation A
 - k. 2019-2020 In-School Suspension Supervisor recommendation A
 - l. 2019-2020 Robotics ECA recommendation A
- V. Communication:
 - a. Keith Thackery and Camden Parkhurst request permission to attend ISBA/IAPSS Collective Bargaining Seminar August 23, 2019, in Indianapolis. Request reimbursement of mileage and registration. A
 - b. Old German Baptist Youth Group requests permission to use four school buses to take youth group to Turkey Run Park August 31, 2019, 1:00 p.m. to 10:00 p.m. A
 - c. Jeff Shuler requests permission to attend Advance Safety Training September 30-October 1, 2019, in Indianapolis. Requests reimbursement of mileage and meals. A

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| | d. Jeff Shuler requests permission to attend AP Conference November 22-23, 2019, in Indianapolis. Requests reimbursement of mileage, meals, and registration. | A |
| | e. Bringhurst United Methodist Church requests permission to use CES cafeteria and gym for Back to School Bash August 24, 2019, 11:00 a.m. to 7:00 p.m. | A |
| | f. Steve Keown requests permission to take Ag Students to Farm Progress Show August 27, 2019, in Decatur, Illinois. Requests substitute. | A |
| VI. | Other Business: | |
| | a. CJSHS Student Handbook | A |
| | b. Cross Country Running Club Camp | A |
| | c. Cheer Clinic | A |
| | d. Designation of Meeting Dates and Times 2020 | A |
| | e. Request to Purchase Over \$5,000.00 | A |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, August 27, 2019, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |