

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 27, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
  - a. August 13, 2019 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
  - a. Medical Leave A
  - b. 2019-2020 CJSHS Paid Coaching recommendations A
  - c. 2019-2020 CJSHS Volunteer Coaching recommendations A
  - d. 2019-2020 CES Paid Coaching recommendation A
  - e. Mid-Day Home Route Bus Transportation A
- V. Communication:
  - a. Old German Baptist Brethren Young Folks request permission to use CJSHS fieldhouse and cafeteria September 1, 2019, 12:30 p.m. to 6:00 p.m. for youth group meeting. A
  - b. Girl Scouts of Central Indiana request permission to use CES cafeteria September 10, 2019, 5:00 p.m. to 7:30 p.m. for Girl Scout sign-up. A
  - c. Leo Leffert requests permission to attend INALI Cohort 6 in Indianapolis September 16, 2019. Requests reimbursement of mileage and registration. A
  - d. Ryan Duff and Makay Adams request permission to attend AP TIP IN Fall Conference September 20, 2019, in Indianapolis. Request substitutes. A
  - e. Tyler Sausaman and Kyle McMains request permission to attend IACTE conference September 20-21, 2019, in Indianapolis. Request substitutes and reimbursement of mileage and meals. (Lodging and registration to be paid by Indian Trails.) A

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|       | f. Leo Leffert requests permission to attend Social and Emotional Learning Showcase October 3, 2019, at North Montgomery High School. Requests reimbursement of mileage and registration. | A |
|       | g. Makay Adams requests permission to attend CTE In-Service November 6, 2019, in Wolcott. Requests substitute.  | A |
|       | h. Tyler Sausaman requests permission to attend Indian Trails Coop meeting November 7, 2019, at Tri-County School Corporation. Requests substitute and reimbursement of mileage.          | A |
| VI.   | Other Business:   |   |
|       | a. Request for Early Graduation   | A |
|       | b. 2019-2020 Athletic Camps recommendations   | A |
|       | c. 2019-2020 Athletic Department Fundraisers  | A |
|       | d. 2019-2020 Senior Class Fundraisers   | A |
|       | e. Declaration of Surplus Items   | A |
|       | f. Donation   | A |
|       | g. School Bus Purchase  | A |
|       | h. CES Roof Project   | A |
|       | i. Student Enrollment   |   |
|       | j. CCSC 10 Year Study Report  |   |
| VII.  | Board Member Comments and Items for Future Agendas  |   |
| VIII. | Future Board Meeting Date: Tuesday, September 10, 2019, 6:00 p.m. at the Administration Building.   |   |
| IX.   | Adjournment   | A |