

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 10, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Budget, Capital Projects Fund & Bus Replacement Plan Hearing
- II. Call to Order.
- III. Approval of Minutes:
  - a. August 27, 2019 Executive Session (5:00 p.m.) A
  - b. August 27, 2019 Work Session A
  - c. August 27, 2019 Regular Meeting A
  - d. August 27, 2019 Executive Session (6:30 p.m.)
- IV. Personnel:
  - a. Medical Leave A
  - b. 2019-2020 CJSHS ECA Sponsors recommendation A
- V. Communication:
  - a. Lisa Beaver requests permission to attend Indirect Costs & Federal Funds Fiscal Monitoring Seminar September 12, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
  - b. Leo Leffert requests permission to attend Section 504: Information for School Personnel September 19, 2019, in Rensselaer. Requests reimbursement of mileage and registration. A
  - c. Debra Duff, Nora Stephens, and Daphne Thackery request permission to attend AP TIP-IN Fall Conference September 20, 2019, in Indianapolis. Request substitutes. A
  - d. Kelly Salts requests permission to take 2<sup>nd</sup> grade students to the Indianapolis Zoo September 26, 2019. A
  - e. Franchesca Hawkins requests permission to attend Social & Emotional Learning Showcase October 3, 2019, at North Montgomery High School. Requests substitute and reimbursement of mileage. A

- f. First Step Preschool requests permission to use school bus October 4<sup>th</sup> for a field trip to Hillside Acres and October 9<sup>th</sup> for a field trip to Fire Prevention Show at Sunnyside Middle School. A
- g. Nora Stephens requests permission to attend CTE Business/IT Inservice PD November 4, 2019, in Wolcott. Requests substitute. A
- h. Natasha Baker and Cindy Reinke request permission to attend Indian Trails CTE Teachers Meeting November 8, 2019, at Tri-County School District Offices. Request substitutes and reimbursement of mileage. A
- i. Jessica Young requests permission to attend AEAI Fall Convention November 8-10, 2019, at Vincennes University. Requests substitute for one day and reimbursement of mileage, meals, lodging, and registration. A
- j. Lindsey Jackson requests permission to attend ISCA 2019 Fall Conference November 14-15, 2019, in Indianapolis. Requests reimbursement of mileage, lodging, meals, and registration. A
- k. Scott Andrews requests permission to attend Social & Emotional Learning October 3, 2019, at North Montgomery High School. Requests reimbursement of mileage. A
- l. Amy Mullens requests permission to attend ICASE Fall Conference October 3-4, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
- m. Camden Parkhurst requests permission to attend the following IASBO conferences in Indianapolis: School Law & Administrative Rules October 1, 2019; Cash Management & Financial Oversight October 2, 2019; and Information Reporting & Data Analytics November 13, 2019. Requests reimbursement of mileage. A
- n. Keith Thackery requests permission to attend ISBA/IAPSS Fall Conference September 30-October 1, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A

VI. Other Business:

- a. Donations A
- b. Request to Purchase Over \$5,000.00 A
- c. Evaluation Plan A

VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, September 24, 6:00 p.m. at the Administration Building.

IV. Adjournment

A