

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 24, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Adoption of the 2020 Budget, Capital Projects Plan, and Bus Replacement Plan A
- III. Approval of Minutes:
 - a. September 10, 2019 Work Session A
 - b. September 10, 2019 Regular Meeting A
 - c. September 10, 2019 Executive Session A
- IV. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- V. Personnel:
 - a. Request for Unpaid Personal Day A
 - b. 2019-2020 CJSHS Paid Coaching recommendations A
 - c. 2019-2020 CJSHS Volunteer Coaching recommendations A
- VI. Communication:
 - a. Natasha Baker and Cindy Reinke request permission to take JH FCCLA students to a seminar October 29, 2019, in Indianapolis. Request substitutes. A
 - b. Cathy Ayres requests permission to attend Best of Smekens Writing Conference November 4-5, 2019, in Plainfield. Requests reimbursement of mileage and registration. A
 - c. Camden Parkhurst requests permission to attend Risk Management, Environmental Health, & Safety Conference November 6, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
 - d. Sara Rich requests permission to attend IN Association School Nurses Fall Conference November 6-7, 2019, in Noblesville. Requests substitute and reimbursement of mileage, lodging, meals, and registration. A

- e. Jamie Ramos and Dan Reutebuch request permission to attend HECC 2019 in Indianapolis November 6-8, 2019. Request reimbursement of mileage, lodging, meals, and registration. A
 - f. Makay Adams requests permission to attend ACP Annual Conference November 11, 2019, in Bloomington, Requests substitute. A
 - g. Amanda Redmon requests permission to attend IASP Fall Professionals Conference November 25-26, 2019, in Indianapolis. Requests reimbursement of mileage and registration. A
 - h. Allison Hopper requests permission to attend Conn Selmer Institute June 7-10, 2020, at Bethel College. Requests reimbursement of registration. A
 - i. Beta Alpha ~ Psi Iota Xi requests permission to use CJSHS kitchen November 2, 2019, 7:00 a.m. to 6:00 p.m. to make cheeseballs. A
- VII. Other Business:
- a. 2nd Reading – Policy 3116 Teacher Appreciation Grants
 - b. Request to Purchase Over \$5,000.00 A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, October 15, 2019, 6:00 p.m. at the Administration Building.
- X. Adjournment A