

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 15, 2019, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order

- II. Approval of Minutes:
 - a. September 24, 2019 Work Session A
 - b. September 24, 2019 Regular Meeting A
 - c. September 24, 2019 Executive Session A

- III. Approval of Treasurer’s Report and Payroll Claims A

- IV. Personnel:
 - a. Resignations A
 - b. Family Medical Leave A
 - c. Maternity Leave A
 - d. Guidance Director Contract A
 - e. 2019-2020 CHS Assistant Junior Class Sponsor recommendation A
 - f. CES English Language Arts Textbook Adoption Committee A
 - g. CJSHS ELA Textbook Adoption Curriculum Committee A
 - h. 2019-2020 CJSHS Paid Coaching recommendations A
 - i. 2019-2020 CJSHS Volunteer Coaching recommendation A
 - j. 2019-2020 CES Volunteer Coaching recommendation A
 - k. Spanish Teacher recommendation A
 - l. Paragon Rehabilitation Agreement A
 - m. Permission to hire ECA position prior to next Board meeting A
 - n. Permission to approve volunteer ECA position prior to next Board meeting A
 - o. Staff Recognition – Cougar of the Month

- V. Communication:
 - a. Lisa Beaver requests permission to attend Komputrol User Meeting October 31, 2019, in Wabash. Requests reimbursement of mileage. A

 - b. Steve Keown and Cari Butcher request permission to take FFA students to National FFA Convention October 30 to November 1, 2019, in Indianapolis. Request substitutes. A

- c. Cari Butcher requests permission to attend Indian Trails Health Science Meeting November 6, 2019, at Tri-County Administration Building. Requests substitute. A
 - d. Cathy Ayres, Karen Allen, Katie Richards, and Andrea O'Brien request permission to attend the IDOE Assessment Literacy Conference on November 14, 2019 in Indianapolis. Request 3 substitutes and reimbursement for mileage. A
 - e. Facility Use Request – Northfolk Old German Baptist Brethren Youth Group requests the use of the High School Cafeteria and Fieldhouse on November 3, 2019. A
 - f. Facility Use Request – Alpha Delta Kappa requests the use of CJSHS media center on November 13, 2019. A
 - g. Kyle Richards is requesting permission to attend the INSHAPE State Conference in Westfield on November 4th and 5th, 2019. Requests substitutes for both days. Requests reimbursement for mileage and registration. A
 - h. Facility Use Request – Flora Youth Basketball requests the use of the Fieldhouse as scheduled with AD on multiple dates in 2019-2020. A
- VI. Other Business:
- a. Request for Early Graduation A
 - b. Donations A
 - c. Fundraiser Requests A
 - d. 3rd Reading – Policy 3116 Teacher Appreciation Grants 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, November 12, 2019, 6:00 p.m. at the Administration Building.
- IX. Adjournment A