

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, January 14, 2020, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Superintendent's Contract Hearing
- II. Call to Order
- III. Election of Officers for 2020 A
- IV. Annual Conflict of Interest Statement A
- V. Appointment of Corporation Treasurer and Corporation Attorney A
- VI. Approval of Minutes:
  - a. December 17, 2019 Regular Meeting A
- VII. Approval of Corporation Vouchers A
- VIII. Personnel:
  - a. Resignation A
  - b. Maternity Leave A
  - c. Special Education Director Contract A
  - d. Interim Maintenance Director and Pay Rate recommendation A
  - e. CES 3<sup>rd</sup> grade Paraprofessional recommendation A
  - f. CJSHS Maternity Leave Substitute recommendation A
  - g. 2019-20 CES 6<sup>th</sup> grd Girls Bball Vol Coach recommendation A
  - h. 2019-20 CJSHS JH Wrestling Coach (vol) recommendation A
  - i. Staff Recognition – Cougar of the Month
- IX. Communication:
  - a. Laura Martin requests permission to attend Indiana Music Education Association Development Conference January 16-18, 2020, in Fort Wayne. Requests substitute and reimbursement of lodging, meals, and registration. A
  - b. Fred Schnarr requests permission to attend Understanding & Appropriately Using Standardized Assessment Results February 7, 2020, in Bloomington. Requests reimbursement of mileage. A

- c. Steve Keown requests permission to attend IAAE Workshop January 16, 2020, in Trafalgar. Requests substitute and reimbursement of mileage, lodging, and registration. A
- X. Other Business:
  - a. 3<sup>rd</sup> Reading  
Policy 8535 CCSC School Lunch Charge Policy A
  - b. CJSHS 2020-2021 Course Selection Guide A
  - c. JH Student Council Fundraiser Request A
  - d. FCCLA Blender Bike Event Fundraiser Request A
  - e. eLearning Schedule A
- XI. Board Member Comments and Items for Future Agendas.
- XII. Future Board Meeting Date: Tuesday, January 28, 2020, 6:00 p.m. at the Administration Building.
- XIII. Adjournment A