

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 17, 2020, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Approval of Minutes:
 - a. February 25, 2020 Regular Meeting A
 - b. February 25, 2020 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, and Payroll Claims A
- IV. Personnel:
 - a. Retirement A
 - b. Resignation A
 - c. Medical Leave A
 - d. Request for Unpaid Leave Day A
 - e. 2020-2021 Guidance Director recommendation A
 - f. CHS/CES Custodian recommendations A
 - g. Bus Route Addition A
 - h. 2019-2020 JH Wrestling Coach recommendation (volunteer) A
 - i. Maintenance Repair Person Pay Rate A
- V. Communication:
 - a. First Step Preschool requests permission to use school bus April 29, 2020, for a field trip to Columbian Park Zoo and May 13, 2020, for a field trip to Carroll Elementary, Wildcat Creek Wildlife Center, and Flora Park. A
 - b. Gretchen Welk requests permission to take first grade students to visit the Flora community April 15, 2020. A
 - c. Malinda Blocher requests permission to take kindergarten students to the Indianapolis Zoo May 6, 2020. A
 - d. Keith Thackery and Lisa Beaver request permission to attend IASBO Annual Meeting May 6-8, 2020, in French Lick. Request reimbursement of mileage, meals, lodging, and registration. A

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| | e. Gretchen Welk requests permission to take first grade students to Peterson's Pond May 14, 2020. | A |
| VI. | Other Business: | |
| | a. CES Principal Search Committee recommendation | A |
| | b. Band and Choir Fundraising Requests | A |
| | c. Athletic Trainer Services Agreement | A |
| | d. Paragon Rehabilitation Therapy Staffing Agreement | A |
| | e. Resolution to Adopt the Carroll County Multi-Hazard Mitigation Plan | A |
| | f. Parchment Digital Services | A |
| | g. 2 nd Reading Policy 5350 Wellness Policy | |
| | h. 1 st Reading Test Security Policy | |
| | i. Resolution to Expend Rainy Day Funds | A |
| | j. Microsoft Licensing Annual Renewal | A |
| | k. AIR Grant Project | A |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, April 14, 2020, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |