

CARROLL CONSOLIDATED SCHOOL CORPORATION

Virtual School Board Meeting, Tuesday, April 14, 2020, 6:00 p.m. Link may be found at [www.carroll.k12.in.us](http://www.carroll.k12.in.us) or at [https://www.youtube.com/channel/UCxc\\_nLLPN-KNMKG-KgEG91w](https://www.youtube.com/channel/UCxc_nLLPN-KNMKG-KgEG91w).

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. March 17, 2020 Work Session A
  - b. March 17, 2020 Regular Meeting A
  - c. March 17, 2020 Executive Session A
- III. Approval of Corporation Vouchers A
- IV. Personnel:
  - a. Resignation A
  - b. FMLA Leave A
- V. Communication:
  - a. Makay Adams requests permission to attend virtual PLTW training for Human Body Systems certification June 1-12, 2020. Requests reimbursement of registration (to be paid by Indian Trails). A
- VI. Other Business:
  - a. CHS Restroom Project Recommendation A
  - b. 2<sup>nd</sup> Reading Policy 2630 Test Security Policy
  - c. Request to Purchase Over \$5,000.00 A
  - d. Donation A
  - e. Textbook Adoption A
  - f. 3<sup>rd</sup> Reading Policy 5350 Wellness Policy A
  - g. Approval of Adjusted Calendar 2019-2020 A
- VII. Board Member Comments and Items for Future Agendas

VIII. Future Board Meeting Date: Tuesday, April 28, 2020, 6:00 p.m. at the Administration Building.

IX. Adjournment

A