

CARROLL CONSOLIDATED SCHOOL CORPORATION

Virtual School Board Meeting, Tuesday, May 12, 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. April 28, 2020 Regular Meeting A
  - b. April 28, 2020 Executive Session A
  - c. April 29, 2020 Executive Session A
- III. Personnel:
  - a. Resignation A
  - b. CES Principal recommendation A
  - c. Consultant recommendation A
  - d. Summer Hours – Nurses A
  - e. Summer Lunch Workers/Drivers A
  - f. Summer Workers – Textbook/Device Collection A
  - g. Summer Hours – Summer Lunch Delivery Supervisor A
- IV. Other Business:
  - a. 2020-2021 Crossing National, Inc. Agreement A
  - b. Go Solutions Group, Inc. Agreement A
  - c. 2020-2021 DISA Global Solutions Agreement A
  - d. Teacher Evaluations A
- V. Board Member Comments and Items for Future Agendas
- VI. Future Board Meeting Date: Tuesday, May 26, 2020, 6:00 p.m. at the Administration Building.
- VII. Adjournment A