

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, April 15, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. April 1, 2014 Regular Meeting A
 - b. April 1, 2014 Work Session A
 - c. April 1, 2014 Executive Session A
 - d. April 1, 2014 Additional Appropriations Hearing A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. School Datebooks presentation
- V. Personnel:
 - a. Superintendent's Contract Hearing
 - b. Medical Leave A
 - c. Maternity Leave A
 - d. Lawn Care Maintenance Worker A
 - e. Volunteer Golf Coach A
 - f. Resignations A
 - g. Retirement A
- VI. Communication:
 - a. Tyler Sausaman requests permission to take the Principals of Engineering students to Delta High School on April 28, 2014, for the Iron Egg Launch contest. Requests substitute. A
 - b. Tony Griffin requests permission to take the Recreational Mobile Equipment students to the Indianapolis Motor Speedway garage May 10, 2014. A
 - c. Flora Presbyterian Church requests permission to use CJSHS pool April 16, 2014, from 5:45 p.m. to 8:00 p.m. for a swim party for their Oasis youth group. A

- d. Amanda Skinner and Aubree Herron request permission to attend the 2014 National Conference for Kindergarten Teachers July 7-8, 2014, in Las Vegas, Nevada. Request reimbursement of registration, lodging, meals, and mileage/airfare to be paid from Title 1 – Professional Development. A
 - e. Tiffany Myers and Danielle Davidson request permission to attend the 2014 National Conference for First Grade Teachers July 7-8, 2014, in Las Vegas, Nevada. Request reimbursement of registration, lodging, meals, and mileage/airfare to be paid from Title 1 – Professional Development. A
 - f. Approve Summer School Dates A
- VII. Other Business:
 - a. Lease Financing
 - 1. Adopt Resolution Awarding Construction Bids to Building Corporation A
 - 2. Adopt Resolution Approving Continuing Disclosure Undertaking A
 - b. LAJSSC Update
 - c. eLearning Days – May 10th & May 31st A
 - d. Drug Testing discussion
 - e. Corporation Policies
 - 1. Updated RIF Policy – 1st reading
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, May 6, 2014, 6:00 p.m. at the Administration Building.
- X. Adjournment A