

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, July 1, 2014, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. June 17, 2014 Regular Meeting A
 - b. June 17, 2014 Work Session A
 - c. June 17, 2014 Executive Session A
- III. Personnel:
 - a. Resignation A
 - b. Cafeteria Staff position recommendation A
 - c. 7th grade Mathematics Teacher recommendation A
 - d. 7th grade Social Studies Teacher recommendation A
 - e. Temporary Art substitute recommendation A
 - f. Special Education Teacher recommendation A
 - g. Summer Technology Workers recommendation A
 - h. Summer Worker recommendation A
- IV. Communication:
 - a. Carroll County Community Center requests permission to use a school bus to transport Summer Day Camp attendees to the Indianapolis Children's Museum June 25, 2014. A
 - b. Spring Sports Top Team GPA's
- V. Other Business:
 - a. Request to purchase in excess of \$5,000.00 A
 - 1. CJSHS copy paper
 - 2. CES back flow valve
 - b. Donation A
 - c. Corporation Policies – 2nd reading
 - 1. 5111 - Eligibility of Resident/Nonresident Students A
 - 2. 5603 - Use of Isolated Time Outs and Restraints A

VI. Board Member Comments and Items for Future Agendas.

VII. Future Board Meeting Date: Tuesday, July 22, 2014,
6:00 p.m. at the Administration Building.

VIII. Adjournment.

A