

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 27, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. September 13, 2016 Work Session A
 - b. September 13, 2016 Regular Meeting A
 - c. September 14, 2016 Executive Session A
 - d. September 22, 2016 Executive Session A
- III. Approval of Voucher
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- V. Personnel:
 - a. Medical Leave A
 - b. Maternity Leave Substitute recommendation A
 - c. Drama Club Volunteer recommendation A
 - d. 2016-17 7th Grade Boys Bball Coach recommendation (paid) A
- VI. Communication:
 - a. Kyle Wagner requests permission to use CES gym for practices for 5th grade girls basketball/Clinton Prairie League October 17, November 2, November 9, November 16, November 30, and December 7, 2016, 6:00 p.m. to 7:30 p.m. A
 - b. Steve Keown and Jessica Johnston request permission to take FFA students to the National FFA Convention in Indianapolis October 19-22, 2016. Request substitutes. A
 - c. Makay Adams requests permission to attend IU ACP annual meeting October 3, 2016, in Bloomington. Requests substitute. A

- d. Makay Adams requests permission to attend CTE annual meeting November 3, 2016, in Wolcott. Requests substitute. A
 - e. Jamie Ramos and Dan Reutebuch request permission to attend the HECC conference November 9-11, 2016, in Indianapolis. Request reimbursement of mileage, lodging, parking, meals and registration. A
 - f. Jessica Young requests permission to attend the Art Education Association of Indiana Fall Conference at Hamilton Southeastern High School November 11-12, 2016. Requests reimbursement of mileage and registration. A
 - g. Tiffany Myers requests permission to attend the Fall Professional's Conference November 20-22, 2016, in Indianapolis. Requests reimbursement of mileage, lodging, meals and registration. A
 - h. Amanda Redmon, Jamie Ramos, Mike Goodrich, Melissa Johnson, Becky Stiller, Jenelle Gish, and Gretchen Welk request permission to attend the Apple Education Seminar October 12, 2016, in Chicago. Request substitutes for the four teachers and reimbursement of mileage. A
 - i. Laura Martin requests permission to attend the IMEA Professional Development Conference January 12-14, 2017, in Fort Wayne. Requests reimbursement of mileage, lodging, meals and registration. A
- VII. Other Business:
- a. Resolution to Expend Rainy Day Funds A
 - b. October Board meeting dates A
 - c. Ratification of Master Contract A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, October 11, 2016, 6:00 p.m. at the Administration Building.
- X. Adjournment A