

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 11, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Superintendent's Contract Hearing
- II. Budget Hearing
- III. Call to Order
- IV. Approval of Minutes:
 - a. September 27, 2016 regular meeting A
- V. Personnel:
 - a. Adoption Leave A
 - b. Chemistry Teacher recommendation A
 - c. Swimming Instructor A
 - d. 2016-2017 Coaching recommendations (paid) A
 - e. 2016-2017 Coaching recommendations (volunteer) A
- VI. Communication:
 - a. Steve Keown requests permission to attend Indian Trails co-op meeting November 1, 2016, at Wolcott. Requests substitute. A
 - b. Cari Butcher requests permission to attend Indian Trails conference November 3, 2016, at Tri County. Requests substitute and reimbursement of mileage. A
 - c. Michael Goodrich requests permission to attend Assistant Principals Conference November 18-19, 2016, in Indianapolis. Requests reimbursement of mileage, lodging, and registration. A
 - d. Danielle Davidson and Kristi Brown request permission to attend 2nd Annual Duke Energy Power of Reading Summit November 21, 2016, at Indiana State University. Request substitutes and reimbursement of mileage. A

- | | | |
|-------|---|---|
| | e. Ryan Duff requests permission to attend AP Calculus Workshop November 22, 2016, at Butler University. Requests substitute and reimbursement of mileage and registration. | A |
| | f. Nicole McDorman requests permission to attend AP English Language and Composition Workshop November 22, 2016, at Butler University. Requests substitute and reimbursement of mileage and registration. | A |
| | g. Debra Duff requests permission to attend AP Professional Development Workshop November 21, 2016, at Butler University. Requests substitute and reimbursement of registration. | A |
| | h. Ed Geheb requests permission to attend AP Government Workshop November 21, 2016, at Butler University. Requests substitute and reimbursement of registration. | A |
| | i. Amanda Weaver requests permission to take 5 th grade students to Symphony Center in Indianapolis January 12, 2017, for presentation of An Alpine Symphony. | A |
| | j. Psi Iota Xi requests permission to use CJSHS kitchen November 12, 2016, 7:00 a.m. to 6:00 p.m. to make cheeseballs. | A |
| VII. | Other Business: | |
| | a. CES Student Council Fundraisers | A |
| | b. CJSHS Fundraisers | A |
| | c. Acceptance of Donations | A |
| | d. Request to Purchase Over \$5,000.00 | A |
| | e. Memorandum of Understanding | A |
| | f. Financial Advisor | A |
| VIII. | Board Member Comments and Items for Future Agendas. | |
| IX. | Future Board Meeting Date: Tuesday, October 25, 2016, 6:00 p.m. at the Administration Building. | |
| X. | Adjournment | A |