

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, October 25, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Adoption of 2017 Budget, Capital Projects Fund, and Bus Replacement Fund A
- III. Approval of Minutes:
  - a. October 11, 2016 Regular Meeting A
- IV. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- V. Personnel:
  - a. Superintendent Contract A
  - b. Medical Leave A
  - c. Guidance Department Volunteer Intern recommendation A
  - d. FFA Volunteer recommendation A
  - e. Color Guard Volunteer recommendation A
  - f. 2016-17 5<sup>th</sup> grade Boys Bball Vol. Coach recommendation A
  - g. 2016-17 6<sup>th</sup> grade Boys Bball Vol. Coach recommendation A
- VI. Communication:
  - a. Cindy Reinke and Natasha Baker request permission to attend Indian Trails Annual Teacher meeting in Wolcott. Mrs. Reinke will attend October 31<sup>st</sup> and Mrs. Baker will attend November 2<sup>nd</sup>. Request substitutes. A
  - b. Branden Apitz requests permission to take Painting, 2D Art, Interactive Design, Graphic Imaging Tech, Ceramic, and TAG students to the Art Institute of Chicago November 4, 2016. Requests substitute. A
  - c. Chad Arnold requests permission to use CJSHS Fieldhouse November 5, 2016, 7:30 a.m. to 4:00 p.m. to host basketball tournament for Flora Youth Basketball. A

- VII. Other Business:
  - a. Donation A
  - b. Request to Purchase Over \$5,000.00 A
- VIII. Board Member Comments and Items for Future Agendas
- IX. Future Board Meeting Date: Tuesday, November 8, 2016, 6:00 p.m.  
at the Administration Building.
- X. Adjournment A