

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, November 22, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. November 8, 2016 Work Session A
 - b. November 8, 2016 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignation A
 - b. 2016-2017 JH Swim Assistant Coach (paid) A
 - c. 2016-2017 Softball Coach (volunteer) A
 - d. 2016-2017 Varsity Boys Basketball Coach (volunteer) A
 - e. Staff Recognition – Cougar of the Month
- V. Communication:
 - a. Flora Youth Baseball requests permission to use CJSHS Fieldhouse/batting cages January, February, and March of 2017 on Sundays 1:00 p.m. to 6:00 p.m. A
- VI. Other Business:
 - a. CHS National Honor Society Fundraiser A
 - b. Donations A
 - c. Area Planning Commission Representative recommendation A
 - d. Resolution A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, December 6, 2016, 6:00 p.m. at the Administration Building.
- IX. Adjournment A