

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, December 20, 2016, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. December 6, 2016 Regular Meeting A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Request for Nonpaid Leave A
 - b. CJSHS Chemistry Teacher recommendation A
 - c. CJSHS Guidance Department Intern recommendation A
 - d. 2016-17 JH Girls Bball Volunteer Coach recommendation A
- V. Communication:
 - a. Jenelle Gish requests permission to take 6th grade students to the Chicago Museum of Science & Industry May 24, 2017. A
 - b. Tiffany Myers requests permission to attend the Model Schools Conference June 25-28, 2017, in Nashville, Tennessee. Requests reimbursement of mileage, parking, lodging, meals, and registration. A
- VI. Other Business:
 - a. Cheer Clinic A
 - b. Donation A
 - c. Request to Purchase Over \$5,000.00
 - 1. Quality Plumbing & Heating A
 - 2. FlyingAg, LLC A
 - d. Doculivery

- e. Corporate Sponsors recommendation A
- f. Resolution to Transfer Funds A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, January 3, 2017, 6:00 p.m.
at the Administration Building.
- IX. Adjournment A