

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, May 9, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. Robotics Team Presentation
- III. Approval of Minutes:
  - a. April 27, 2017 Executive Session A
  - b. April 27, 2017 Work Session A
  - c. April 27, 2017 Regular Meeting A
  - d. April 27, 2017 Executive Session A
- IV. Personnel:
  - a. Resignation A
  - b. 2017-2018 Varsity Football Coach recommendation A
  - c. CES Jump Start Staff recommendation A
  - d. Summer Custodial Workers recommendation A
  - e. Summer Bus Cleaners recommendation A
  - f. 2016-2017 Volunteer Girls Tennis Coach recommendation A
- V. Communication:
  - a. Superintendent Keith Thackery requests permission to attend the IASBO Annual Meeting May 10-12, 2017, in Fort Wayne. Requests reimbursement of mileage, meals, lodging and registration. A
  - b. Tyler Sausaman requests permission to take Manufacturing Class students to the Indianapolis Motor Speedway May 16, 2017, for a competition. Requests substitute. A
  - c. Old German Baptist Brethren Church requests permission to use two sets of bleachers June 2-7, 2017. A
  - d. John Harlow requests permission to attend AP Summer Institute July 17-20, 2017, at Ball State University. Requests reimbursement of mileage, lodging and registration. A

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|       | e. Miriam Robeson requests permission to attend ISBA School Law Seminar June 9, 2017, in Plainfield. Requests reimbursement of registration.                               | A |
|       | f. Carroll Youth Basketball requests permission to use CJSHS Fieldhouse October 2017 through February 2018 for league games to be scheduled with Mr. Parkhurst.            | A |
|       | g. Flora Youth Baseball requests permission to use CJSHS Fieldhouse and baseball field May 1 to July 15, 2017, for practices and games to be scheduled with Mr. Parkhurst. | A |
| VI.   | Other Business:  |   |
|       | a. Driver's Education Fees   | A |
|       | b. Recommendation – Bus Replacement Bids   | A |
|       | c. Requests to Purchase Over \$5,000.00  | A |
| VII.  | Board Member Comments and Items for Future Agendas.  |   |
| VIII. | Future Board Meeting Date: Tuesday, May 23, 2017, 6:00 p.m. at the Administration Building.  |   |
| IX.   | Adjournment  | A |