

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, June 13, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order
- II. End of Year NWEA Report
- III. Approval of Minutes:
 - a. May 23, 2017 Work Session A
 - b. May 23, 2017 Regular Meeting A
- IV. Personnel:
 - a. Resignation A
 - b. FMLA Leave A
 - c. Band and Art Teacher Salary recommendation A
 - d. CJSHS Social Studies Teacher recommendation A
 - e. CJSHS Spanish Teacher recommendation A
 - f. CJSHS Summer School Secretary recommendation A
 - g. CES Jump Start Bus Drivers recommendation A
 - h. CJSHS 2017-2018 paid ECA Assignment recommendations A
 - i. 2017-2018 Coaching recommendation A
 - j. Driver's Ed Instructor A
- V. Communication:
 - a. Fred Schnarr, Nicole McDorman, Stellina Deck, and Katrina Scagnoli request permission to attend Fusion 2017 NWEA Education Conference June 20-22, 2017, in Indianapolis. Request reimbursement of mileage, meals, and registration. A
 - b. Nicole McDorman, Stellina Deck, Elizabeth Hudson, and Amber Carver request permission to attend Indiana Teachers of Writing Conference September 23, 2017, in Indianapolis. Request reimbursement of mileage and registration. A

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| | c. Superintendent Keith Thackery requests permission to attend North Central Indiana School Study Council June 21-23, 2017, in Nashville, Indiana. Requests reimbursement of mileage. | A |
| | d. John Sayers requests permission to attend ISBA/IAPSS/IASBO Budget and Finance Seminar June 14, 2017, in Plainfield. Requests reimbursement of registration. | A |
| | e. Carroll County Exhibit Board requests permission to use two sets of bleachers July 8-22, 2017, for the fair. | A |
| VI. | Other Business: | |
| | a. Requests to Purchase Over \$5,000.00 | A |
| | b. Declaration of Surplus Equipment | A |
| | c. Second Reading of Policy #5720 - Non-Traditional Student Participation in IHSAA Recognized Athletics and Carroll Extra-Curricular Activities | |
| | d. First Reading of Policy #5464 – Early Graduation | |
| | e. CES and CJSHS 2017-2018 Student Handbook | A |
| | f. Volleyball, Football, & Athletic Dept. Fundraiser requests | A |
| | g. Donor’s Choose Fundraising Request | A |
| | h. 2017-2018 Crossing National, Inc. Agreement | A |
| | i. Resolution to Transfer Funds | A |
| VII. | Board Member Comments and Items for Future Agendas. | |
| VIII. | Future Board Meeting Date: Tuesday, June 27, 2017, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |