

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, August 1, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. July 11, 2017 Work Session A
 - b. July 11, 2017 Regular Meeting A
 - c. July 11, 2017 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- IV. Personnel:
 - a. Resignation A
 - b. CES 5th Grade Teacher Recommendations A
 - c. CES Grade Level Leaders for 2017-2018 A
 - d. Director of Information & Integration Contract A
 - e. Supervisor Contracts A
 - f. CJSHS Guidance Department Intern recommendation A
 - g. 2017-2018 paid JH Football Coach recommendation (7th assistant) A
 - h. 2017-2018 volunteer Tennis Coach recommendation A
 - i. 2017-2018 paid Volleyball Assistant coach recommendation A
 - j. 2017-2018 Level III volunteer JH Volleyball coach recommendation A
- V. Communication:
 - a. Bringham United Methodist Church requests permission to use Carroll Elementary gym and kitchen (to serve food only) August 19, 2017, from 3:00 p.m. to 7:00 p.m. for Back to School Event. A
 - b. Cass County Youth Football League requests permission to use CJSHS football field for practices and games August 1 to October 31, 2017. A
- VI. Other Business:
 - a. CJSHS Addition to 2017-2018 Course Description Guide A
 - b. Carroll Music Boosters Fundraiser Request A

- c. Adidas Team Agreement A
 - d. Sports Physicals A
 - e. Cougaretz Mini Cheer Clinic A
 - f. Second Reading of Policy #5350 –
Wellness Policy on Physical Activity and Nutrition
 - g. Permission to Fill Last Minute Vacancies A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, August 22, 2017, 6:00 p.m. at the Administration Building.
- IX. Adjournment A