

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, September 26, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Budget, Capital Projects Fund, & Bus Replacement Plan Hearing
- II. Call to Order.
- III. Student School Board Member recommendation A
- IV. Terry Lancer – Lancer & Beebe Architects
- V. Approval of Minutes:
  - a. September 12, 2017 Regular Meeting A
  - b. September 12, 2017 Executive Session A
- VI. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims A
- VII. Personnel:
  - a. Resignations A
  - b. Maternity Leave Requests A
  - c. Special Education Teacher recommendation A
  - d. 2017-2018 6<sup>th</sup> grade Boys BBall Coach recommendation (paid) A
  - e. 2017-2018 5<sup>th</sup> grade Boys BBall coach rec. (Level III) (paid) A
  - f. 2017-2018 6<sup>th</sup> grade Boys BBall Coach recommendation (vol) A
  - g. 2017-2018 Girls Bball Assistant Coach recommendation (paid) A
  - h. 2017-2018 CJSHS SADD Club Sponsors recommendation (vol) A
  - i. 2017-2018 CES New Teacher Mentors recommendation A
  - j. Staff Recognition – Cougar of the Month
- VIII. Communication:
  - a. Jamie Ramos requests permission to attend Advancing Student-Center Technology & Asset Protection conference September 28, 2017, in Indianapolis. Requests reimbursement of mileage and registration. A
  - b. Steve Keown requests permission to take Animal Science and Ag Business Mgt Classes to Fair Oaks Dairy and Swine Tours September 29, 2017. Requests substitute. A

- c. Makay Adams requests permission to attend Indian Trails Yearly Meeting October 5, 2017, in Wolcott. Requests substitute. A
- d. Tiffany Myers and Susan Abbott request permission to attend Growth Mindset: Boosting Motivation & Achievement October 3, 2017, In Indianapolis. Request substitute and reimbursement of mileage and registration. A
- e. Cindy Reinke requests permission to take JH FCCLA students to Exploration Acres October 12, 2017, from 5:00 p.m. to 9:00 p.m. A
- f. Allison Hopper requests permission to attend Beginning and Developing Teachers Workshop November 2, 2017, at Butler University. Requests substitute. A
- g. Jamie Ramos and Dan Reutebuch request permission to attend 2017 HECC conference November 8-10, 2017, in Indianapolis. Request reimbursement of mileage, lodging, meals and registration. A
- h. Dianna VanDyke requests permission to attend Project Success November 14, 2017, in Hammond. Requests substitute and reimbursement of mileage. A
- i. Michael Goodrich requests permission to attend IASP Assistant Principal's Conference November 17-18, 2017, in Indianapolis. Requests reimbursement of mileage, lodging, and registration. A
- j. Marcus Granger requests permission to attend Indian Trails CTE Teacher's Meeting October 2, 2017, in Wolcott. Requests substitute. A
- k. Cutler Ridge District German Baptist Youth Group requests permission to use CJSHS Fieldhouse and cafeteria October 8, 2017, from 1:30 p.m. to 6:30 p.m. and April 29, 2018, from 1:00 p.m. to 7:00 p.m. for youth group meetings. A
- l. Psi Iota Xi requests permission to use CJSHS cafeteria and kitchen November 4, 2017, from 7:00 a.m. to 6:00 p.m. to make cheeseballs. A

IX. Other Business:

- a. CJSHS and CES Student Council Clothing Drive recommendation A
- b. CJSHS Spanish Club Service Project recommendation A

- c. CJSHS Addition to 2017-2018 Course Description Guide A
- d. 2<sup>nd</sup> Reading of Policy #3116 – Teacher Appreciation Grants
- e. Cougar Cub Running Club & Sponsor recommendation A
- X. Board Member Comments and Items for Future Agendas
- XI. Future Board Meeting Date: Tuesday, October 17, 2017, 6:00 p.m. at the Administration Building.
- XII. Adjournment A