

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, November 28, 2017, 6:00 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. 1028 Project Hearing
- III. Adoption of Project Resolution A
- IV. Approval of Minutes:
 - a. November 14, 2017 Regular Meeting A
 - b. November 14, 2017 Executive Session A
- V. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- VI. Personnel:
 - a. Medical Leaves A
 - b. Financial Consultant Contract A
 - c. CJSHS Guidance Director Contract A
 - d. CES 2017-2018 Mentor recommendation A
 - e. CJSHS 2017-18 Level III Assist Swim Coach recommendation (vol) A
- VII. Communication:
 - a. Elizabeth Hudson requests permission to take French Club students to Petite Chou in Indianapolis December 1, 2017, for lunch. A
- VIII. Other Business:
 - a. Non-Certified Staff Pay Raise A
 - b. Cougaretz Fundraiser A
 - c. Declaration of Surplus Equipment A
 - d. 3rd Reading of Policies:
 - 1. Policy 5113 Homeless Students:
Enrollment Rights and Services A

2. Policy 2430 Corporation Sponsored Clubs & Activities A

3. Policy 2431 Interscholastic Athletics A

IX. Board Member Comments and Items for Future Agendas

X. Future Board Meeting Date: Tuesday, December 12, 2017, 6:00 p.m. at the Administration Building.

XI. Adjournment A