

CARROLL CONSOLIDATED SCHOOL CORPORATION

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

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
  - a. November 28, 2017 Regular Meeting A
  - b. November 28, 2017 Executive Session A
- III. Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report and Payroll Claims A
- IV. Personnel:
  - a. Medical Leave A
  - b. CES Maternity Leave Substitute - Music A
  - c. 2017-2018 6<sup>th</sup> grade Girls Basketball Coach recommendation (paid) A
  - d. 2017-2018 6<sup>th</sup> grade Girls Basketball Coach recommendations (vol) A
  - e. Staff Recognition – Cougar of the Month
- V. Communication:
  - a. Allison Hopper requests permission to attend Indiana Music Education Association Professional Development Conference January 11-13, 2018, in Fort Wayne. Requests substitute. A
- VI. Other Business:
  - a. Designation of meeting dates and times for 2018 A
  - b. CES Robotics Team Donations A
  - c. Lunch Fund Donation A
  - d. 4<sup>th</sup> Grade Class Donation A
  - e. Mini Cheer Clinic recommendation A
  - f. Lancer + Beebe Agreement A
  - g. Transfer of Fund Ordinance A

- h. Request to Pay Year-End Bills A
- i. Cell Phone Service A
- j. Resolution to Transfer Funds A
- k. Maintenance Truck Bid A
- VII. Board Member Comments and Items for Future Agendas
- VIII. Future Board Meeting Date: Tuesday, January 9, 2018, 6:00 p.m. at the Administration Building.
- IX. Adjournment A