

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Tuesday, March 16, 2021, 6:00 p.m. at the Administration Building. Due to social distancing requirements, audience seating in the Administration Building is limited to five people. To view the meeting virtually, link may be found at www.carroll.k12.in.us or at <https://www.youtube.com/c/CarrollConsolidatedSchoolCorp>.

AGENDA:

- I. Call to Order.

- II. Approval of Minutes:
 - a. February 22, 2021 Work Session A
 - b. February 22, 2021 Executive Session A
 - c. February 23, 2021 5:00 p.m. Work Session A
 - d. February 23, 2021 Regular Meeting A
 - e. February 23, 2021 6:15 p.m. Work Session A
 - f. March 1, 2021 Joint School Board Meeting – North White A

- III. Approval of Corporation Vouchers, Treasurer’s Report, and Payroll Claims A

- IV. Personnel:
 - a. Resignations A
 - b. Request for Unpaid Leave Days A
 - c. Maternity Leave A
 - d. Maternity Leave Substitute recommendation A
 - e. 1:1 Support Specialist A
 - f. Special Education Paraprofessional recommendation A
 - g. 2020-2021 CHS Student Council ECA Sponsor recommendation A
 - h. 2020-2021 CJSHS Paid Coaching recommendation A
 - i. 2020-2021 CJSHS Volunteer Coaching recommendation A
 - j. Staff Recognition – Cougar of the Month

- V. Communication:
 - a. Roy Hufford requests permission to take elementary students to Mary Max Cinema in Logansport March 18-19, 2021 to see Willy Wonka & the Chocolate Factory. A

- VI. Other Business:
 - a. Athletic Department Donation Letter recommendation A

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| | b. Cheerleading Fundraiser | A |
| | c. 2021-2022 Crossing National, Inc. Agreement | A |
| | d. Food Service Management Company Renewal | A |
| | e. 2 nd Reading: | |
| | Policy 3362 Uniform Sexual Harassment | |
| | Policy 3362.01 Threatening Behavior Toward Staff Members | |
| | Policy 3363 Racial Harassment | |
| | Policy 4362 Sexual Harassment | |
| | Policy 4363 Racial Harassment | |
| | Policy 5517 Student Harassment and Bullying | |
| | Policy 5516 Hazing | |
| | f. Donations | A |
| | g. Declaration of Surplus Items | A |
| | h. Microsoft Licensing Annual Renewal | A |
| | i. Custodial/Maintenance Employee Handbook | A |
| | j. Corporation Accounting Software | A |
| | k. Request to Purchase Over \$5,000.00 | A |
| VII. | Board Member Comments and Items for Future Agendas | |
| VIII. | Future Board Meeting Date: Tuesday, April 13, 2021, 6:00 p.m. at the Administration Building. | |
| IX. | Adjournment | A |