

**CARMICHAELS AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
16 NOVEMBER 2017  
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.  
AGENDA**

**PLEDGE OF ALLEGIANCE.**

**I. ROLL CALL.**

**II. MOMENT OF SILENT MEDITATION.**

**III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 19 OCTOBER 2017.**

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

**VI. REMARKS FROM VISITORS.**

**VII. ADMINISTRATIVE REPORTS.**

- A. Superintendent Report
- B. Elementary Principal Report
- C. Middle School Principal Report
- D. Senior High Principal Report
- E. Technology Administrator Report
- F. Maintenance Supervisor Report

**VIII. STUDENT REPRESENTATIVE.**

**IX. COMMITTEE REPORTS.**

**A. HUMAN RESOURCES (Ferek, McIntire, Krause).**

- 1. December 2017 Meeting Date
- 2. Policy 2<sup>nd</sup> Reading
  - a. 103 Nondiscrimination in School and Classroom Practices
  - b. 103.1 Nondiscrimination - Qualified Students with Disabilities
  - c. 104 Nondiscrimination in Employment Practices
  - d. 150 Title I - Comparability of Services
  - e. 819 Suicide Awareness, Prevention and Response
- 3. Sub List Addendum - Professional, PCA
- 4. Carmichaels Area Cyber School
- 5. Personal Care Aide Position

**INFORMATION ITEMS**

- 1. Hearing Waiver

**B. BUDGET & FINANCE (McIntire, Krause, Voytek).**

**C. ACTIVITIES & ATHLETICS (Voithofer, Shlosky, Ganocy).**

1. Field Trip
  - a. Toys for Tots Donation (25) -> Pittsburgh - November 30, 2017

**D. TRANSPORTATION & BUILDING / GROUNDS (Voithofer, May, Shlosky).**

1. Facilities
  - a. Lt. Col. Grossman, Motivational Speaker -> auditorium - March 22 & 23, 2018
  - b. Quest Volleyball Instruction -> MSH gym - 1 evening/week & Saturday morning January 1 to May 1, 2018
  - c. Adult Basketball -> Elementary/MSH gym - Sundays November 26, 2017 to March 25, 2018

**X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

**XI. OTHER REPORTS.**

- A. FEDERAL PROGRAMS (Morecraft).
- B. LEGISLATIVE REPORT (Krause).
- C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).
- D. STRATEGIC PLAN REPRESENTATIVE (Voytek).
- E. GCC&TC REPRESENTATIVE (May).

**XII. ADJOURNMENT.**