

**CARMICHAELS AREA SCHOOL DISTRICT  
RESCHEDULED BOARD MEETING OF 18 JANUARY 2018  
17 JANUARY 2018  
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 THE ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 07 DECEMBER 2017.**

**IV. UNFINISHED BUSINESS.**

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

**VI. REMARKS FROM VISITORS.**

**VII. ADMINISTRATIVE REPORTS.**

- A. Superintendent Report
  - 1. School Director Recognition Month
  - 2. Annual Reports - January to December 2017
- 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** (McIntire, Ferek, Krause).
  - 1. Student Re-Admissions (3)
  - 2. Sub List Addendum - professional
  - 3. Rescind Policy 248 / 348
  - 4. Community College of Beaver County Agreement
  - 5. Secondary Special Education Position
  - 6. New Special Education Position
  - 7. Retirement Notice - J. Menhart, Superintendent
  - 8. Travel - R. Barr, T. Dobish, K. Kozel

**INFORMATION ITEMS**

- 1. Graduation Speaker 2018
- B. **BUDGET & FINANCE** (Krause, Voytek, Ferek).
  - 1. OneCall Now Renewal

2. Property Tax Resolution 2018-19

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

1. Field Trip
  - a. National Anthem Performance (65) -> Cal U - February 7, 2018
  - b. WVU Honor Band (3 - 5) -> Morgantown - February 9, 2018
  - c. Steppingstones Arts Festival (32) - Morgantown - April 17, 2018
2. Travel - Football Coaching Clinic
3. Resignation - T. Aeschbacher, Assistant Football Coach
4. Resignation - E. Fitzsimmons, Cheer Co-Sponsor
5. Resignation - L. Robinson, Cheer Co-Sponsor
6. Weightlifting Internship

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

1. Facilities
  - a. Quest Volleyball Tournament -> MSH gym - February 17, 2018
2. SimplexGrinnell Sprinkler Inspection Contract

**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** (Ferek).
- C. **PUBLIC RELATIONS** (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).
- D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).
- E. **GCC&TC REPRESENTATIVE** (May).

**XII. ADJOURNMENT.**