

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
15 MARCH 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 REGULAR BOARD MEETING OF 15 FEBRUARY 2018.

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 (McIntire, Ferek, Krause).**
 - 1. Student Re-Admission
 - 2. Policy 2nd Reading
 - a. ### - Booster Organizations
 - b. 707 - Use of School Facilities
 - 3. Homeless Program Agreement
 - 4. Revised School Calendar 2017-18
 - 5. Summer Youth Work Experience Program
 - 6. Edulink Evaluation Software Agreement 2018-19
- B. BUDGET & FINANCE (Krause, Voytek, Ferek).**
 - 1. IU Budget 2018-19
 - 2. Teacher Appreciation Week 2018
 - 3. Single Audit Report - FY ending June 30, 2017
- C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).**
 - 1. Senior Class Sponsor Position
 - 2. Senior High Student Council Sponsor Position

3. Field Trip
 - a. Rolling Meadows Nursing Home Visit (50) -> Waynesburg - date to be determined
 - b. Summer Football Camps (50) -> various locations - dates to be determined
 - c. Park Visit (50) -> location to be determined - date to be determined
 - d. Lock & Dam Tour (20) - Pittsburgh - May 9, 2018
 - e. Urban Air Trampoline Park -> Cranberry - March 23, 2018
 - f. Quarterbacks of Life -> Goddard Space Flight Center - May 9, 2018
4. Resignation - B. McMinn, Football Tech Coordinator/ Asst Football Co-Coach
5. Extra Softball Coach Position - Booster Funded

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

1. Facilities
 - a. Youth/Lineman/Varsity Football Camps -> field/field house/Elementary cafeteria - dates to be determined
 - b. Walk to End Alzheimer's Car Show -> baseball outfield - June 17, 2018
 - c. King Coal Softball Team Selection -> MSH cafeteria - March 17, 2018
 - d. NHS 5K Walk/Run -> fieldhouse/track - May 12, 2018
2. Sand Training Area

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.