

**CARMICHAELS AREA SCHOOL DISTRICT  
RESCHEDULED BOARD MEETING OF 15 JUNE 2017  
13 JUNE 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 18 MAY 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. Policy 1<sup>st</sup> Reading
  - a. 007 Policy Manual Access
  - b. 137 Home Education Programs
  - c. 215 Promotion and Retention
- 2. Policy 2<sup>nd</sup> Reading
  - a. 121 Field Trips
  - b. 203 Immunizations and Communicable Diseases
- 3. Middle-Senior High Guidance Counselor Position
- 4. Sub List Addendum - district bus driver

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

- 1. Budget 2017-18
- 2. Tax Structure
  - a. Real Estate Tax
  - b. Real Estate Transfer Tax
  - c. Occupational Privilege Tax
  - d. Earned Income Tax

3. Pre-K Counts Meal Service Agreement 2017-18
4. Pre-K Counts Lease Agreement 2017-18
5. Harris School Solutions Annual Hosting Fee
6. Harris School Solutions Employee Web Portal
7. Bond Refinancing Resolution
8. Budget Transfers
9. Debt Forgiveness
10. Premier Power Contract Extension

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

1. Resignation - J. Rastoka, Gr 7 & 8 Academic League Sponsor
2. Grade 7 & 8 Academic League Sponsor Position
3. Athletic Department Coaching Handbook
4. Athletic Department Student Athlete Handbook
5. Split Assistant Football Coach Position

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

1. Facilities
  - a. First Responder Training -> MSH Library - June 20, 2017

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

**XII. ADJOURNMENT.**