

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
16 MARCH 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 16 FEBRUARY 2017.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Motion to approve agenda as presented.

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 1st Reading
 - a. 609 Investment of District Funds
 - b. 808 Food Services
- 2. Policy 2nd Reading
 - a. 251 Homeless Students
 - b. 255 Educational Stability for Children in Foster Care
- 3. Superintendent Job Description Revised
- 4. Assistant Athletic Director Job Description
- 5. Sub List Addendum - custodian

INFORMATION ITEMS

- 1. Hearing Waiver
- 2. Homebound Instruction

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

- 1. Budget Transfers

- C. **ACTIVITIES & ATHLETICS** (Ganocy, Shlosky, Voithofer).
 - 1. Assistant Football Coach Position
 - 2. Centerville Clinic Contract 2017-18
 - 3. Field Trip
 - a. Varsity Football Camps -> various locations to be determined - Summer 2017

- D. **TRANSPORTATION & BUILDING / GROUNDS** (Voithofer, May, Shlosky).
 - 1. Facilities
 - a. Walk to End Alzheimers Car Show -> baseball outfield - June 4, 2017
 - b. Mini Mike Cheer Sign Up -> MSH cafeteria - March 20 & 29, 2017
 - c. Tri-County Lineman Camp -> football field - July 11, 2017
 - d. Mini Mike Cheer Practice/Tryouts -> Elem gym - April 19 to 22, 2017
 - e. King Coal Softball Tryouts -> Elem gym/softball field - March 18, 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.**