

**CARMICHAELS AREA SCHOOL DISTRICT  
RESCHEDULED BOARD MEETING OF 20 JULY 2017  
03 AUGUST 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 RESCHEDULED BOARD MEETING OF 13 JUNE 2017 HELD ON 20 JUNE 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. Textbook List 2017-18
  - 2. Master Schedules 2017-18
  - 3. August 17, 2017 Regular Board Meeting Cancelled
  - 4. Policy 1<sup>st</sup> Reading
    - a. 204 Attendance
  - 5. Policy 2<sup>nd</sup> Reading
    - a. 007 Policy Manual Access
    - b. 121 Field Trips
    - c. 137 Home Education Programs
    - d. 215 Promotion and Retention
  - 6. Return to Duty Waiver
  - 7. Retirement Notice - C. Beabout, Special Education
  - 8. Student Teachers 2017-18
  - 9. Sub List Addendum - secretary
  - 10. Food Service Employee List 2017-18
  - 11. PCA/Office Aide Salary Increase

INFORMATION ITEMS

1. Tenure Status

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

1. ComDoc Contract
2. Bond Resolution

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

1. Field Trips 2017-18
2. EMS Southwest Agreement
3. Rescind Motion - Split Assistant Football Coach Position
4. Extra Football Coach Position - Booster Funded
5. Extra Football Coach Position - Booster Funded

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

1. Facilities
  - a. Coal Queen Pageant -> auditorium/classrooms - August 18 & 20, 2017
  - b. Carmichaels Youth Football -> field/concession stand/restrooms/press box - September 2, 9, 30 & October 14, 2017
2. Bus Driver List 2017-18
3. Bus Routes 2017-18
4. PlanCon Part H: Project Financing - Elementary/DAO Project
5. Parking Lot Repair

**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.**