

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
15 FEBRUARY 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 RESCHEDULED BOARD MEETING OF 18 JANUARY 2018 HELD 17 JANUARY 2018.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
 - 1. District Security Update - Officer Miller
- 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. School Calendar 2018-19
 - 3. Special Education Position
 - 4. CAEA Agreement - Teaching Schedule Change
 - 5. Retirement Notice - Z. Chambers, Special Education Teacher
 - 6. Sub List Addendum - professional
 - 7. School Police Officer Designation
 - 8. Superintendent Position - July 1, 2018
 - 9. Travel - B. Bell
 - 10. Policy 1st Reading
 - a. ### - Booster Organizations
 - 11. Administrative Consultant
 - 12. Grading Scale

- B. BUDGET & FINANCE** (Krause, Voytek, Ferek).
 - 1. Inventionland License Agreement 2018-19
 - 2. Teacher Appreciation Week Luncheon - May 9, 2018

- C. ACTIVITIES & ATHLETICS** (Voithofer, Ganocy, Matyus).
 - 1. Field Trip
 - a. The Launch Pad Trampoline Park (12) -> Morgantown - March 14, 2018
 - b. Hometown High Q Playoffs (12) -> KDKA studio - February 24, 2018
 - c. Fishing/Picnic Outing (5) -> Newhouse Farm - May 18, 2018
 - d. Stepping Stones Arts Festival/Lunch (5) -> Morgantown - April 17, 2018
 - 2. Cheerleading Sponsor Position
 - 3. Resignation - C. Menhart, Senior Class Sponsor
 - 4. Resignation - S. Tobak, SH Student Council Sponsor
 - 5. Sunday Athletic Practice
 - 6. Athletic Internship

- D. TRANSPORTATION & BUILDING / GROUNDS** (May, Voithofer, Voytek).
 - 1. Facilities
 - a. Mini Mike Cheer Meeting/Registration -> Elementary cafeteria - February 21 & 28, 2018
 - b. King Coal Softball Registration -> Elementary hall - February 14, 21 & 26, 2018
 - c. Steelers Basketball Game -> MSH gym/concession stand - March 22, 2018
 - 2. PreK Play Equipment/New Surfacing Donation

- 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.**