

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
07 DECEMBER 2017
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 16 NOVEMBER 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. Athletic Internship
 - 2. Sub List Addendum - professional
 - 3. PCA Position
- B. **BUDGET & FINANCE** (McIntire, Krause, Voytek).
 - 1. Yearbook Advertisement
- C. **ACTIVITIES & ATHLETICS** (Voithofer, Ganocy).
 - 1. Field Trip
 - a. Cal Ripken Experience (15) -> Pigeon Forge, TN - March 28 to 31, 2018
 - b. Athletic Recognition Banquet (17) -> GCCTC - retroactive to December 1, 2017
- D. **TRANSPORTATION & BUILDING / GROUNDS** (Voithofer, May).
 - 1. Facilities
 - a. Cub Scout Pack 1262 Pinewood Derby -> Elementary gym - February 17, 2018
 - b. Cub Scout Pack 1262 Blue & Gold Banquet -> Elementary gym - March 17, 2018
 - c. Lions Club Football Banquet -> MSH cafeteria - retroactive to December 6, 2017

- X. BUSINESS MANAGER/ BOARD SECRETARY REPORT.**
 - A. Bills for Payment
 - B. Secretary/Treasurer/Financial Reports - delete

- XI. OTHER REPORTS.**
 - A. FEDERAL PROGRAMS (Morecraft).

 - B. LEGISLATIVE REPORT (Krause).

 - C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).

 - D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

 - E. GCC&TC REPRESENTATIVE (May).

- XII. ADJOURNMENT.**