

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
17 JANUARY 2019
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 ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 06 DECEMBER 2018 AND SPECIAL BOARD MEETINGS OF 12 DECEMBER 2018 AND 27 DECEMBER 2018.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
 - 1. School Director Recognition Month
 - 2. Annual Report - January to December 2018
- 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)
 - 2. Sub List Addendum - custodian, professional, transportation
 - 3. Superintendent Contract - July 1, 2018 to June 30, 2023
 - 4. Carnegie Mellon University Agreement

INFORMATION ITEMS

- 1. Graduation Speaker 2019

- B. **BUDGET & FINANCE** (Krause, Voytek, Ferek).

- 1. AT&T Agreement
- 2. Single Audit Report - FY ending June 30, 2018
- 3. Direct Energy Contract Extension

- C. **ACTIVITIES & ATHLETICS** (Voithofer, Ganocy, Matyus).
 - 1. Leave of Absence - A. Shoemaker, MS Volleyball Co-Coach

- D. **TRANSPORTATION & BUILDING / GROUNDS** (May, Voithofer, Voytek).
 - 1. Athletic Complex Turf Project

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

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

 - B. **LEGISLATIVE REPORT** (Matyus).

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

 - D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).

 - E. **GCC&TC REPRESENTATIVE** (May).

- XII. **ADJOURNMENT.**