

CARMICHAELS AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
16 AUGUST 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 - delete.
- IV. UNFINISHED BUSINESS.
- V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.
- VI. REMARKS FROM VISITORS.
- VII. ADMINISTRATIVE REPORTS - delete.
- VIII. STUDENT REPRESENTATIVE - delete.
- IX. COMMITTEE REPORTS.
 - A. HUMAN RESOURCES (McIntire, Ferek, Krause).
 - B. BUDGET & FINANCE (Krause, Voytek, Ferek).
 - C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).
 - 1. Band Inquiry
 - D. TRANSPORTATION & BUILDING / GROUNDS (May, Voithofer, Voytek).
- X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.
- XI. OTHER REPORTS - delete.
- XII. ADJOURNMENT.