

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
17 MAY 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 REGULAR BOARD MEETING OF 19 APRIL 2018 AND SPECIAL BOARD MEETING OF 30 APRIL 2018.

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 (McIntire, Ferek, Krause).

- 1. Final Graduation List 2018
- 2. Selection of Treasurer
- 3. Substitute List 2018-19 / Sub List Addendum 2017-18
- 4. Emergency Substitute Program 2018-19
- 5. Policy 2nd Reading
 - a. 800 Food Services
 - b. Student Meal Charges & Procedures for Collection of Deficient Acct Balances
- 6. PSBA Voting Delegates
- 7. Weighted Curriculum
- 8. Grading Scale

INFORMATION ITEMS

- 1. Summer Hours
- 2. Homebound Instruction

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

1. Bond for Treasurer
2. Compensation for Treasurer
3. Cafeteria Lunch Price Increase
4. Cafeteria Renewal 2018-19
5. Homestead and Farmstead Exclusion Resolution
6. BC/BS Rates 2018-19
7. Insurance Rates 2018-19
8. Workers' Compensation Insurance 2018-19
9. Greene County CTC Budget 2018-19
10. Alma Student Accounting Software
11. Student Career Awareness Software

C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).

1. Amend Motion - Assistant Football Coach Position
2. Athletic Ticket Price Increase
3. Field Trip
 - a. Volleyball Clinic -> Cal U - June 25 & 26, 2018
 - b. Casa de Reyna/Factory Tour -> Pittsburgh - May 24, 2018

D. TRANSPORTATION & BUILDING / GROUND (May, Voithofer, Voytek).

1. Facilities
 - a. Center for Performing Arts Musical -> auditorium - May 30, 31, June 2 & 3, 2018
 - b. 21st Century Summer Camp -> Elementary classrooms/gym - June 18 to July 27, 2018
 - c. MAGIC Soccer Camp -> field/restrooms/storage - June 12, 15, 19 & 22, 2018
 - d. Cheryl Frost Dance Studio Recital -> auditorium/classroom - June 7-9, 2018

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.