

**CARMICHAELS AREA SCHOOL DISTRICT
RESCHEDULED BOARD MEETING OF 16 AUGUST 2018
09 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 OF REGULAR BOARD MEETING OF 19 JULY 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. Student Re-Admission
- 2. Grade 6 English/Language Arts Position
- 3. Speech Position
- 4. Math Position
- 5. School Police Officer Job Description
- 6. School Police Officer Position
- 7. Van Driver/Behavior Management Monitor Job Description
- 8. Van Driver/Behavior Management Monitor Position
- 9. Food Service Employee List 2018-19
- 10. Policy 1st Reading
 - a. 204 Attendance
 - b. 319 Outside Activities
 - c. 320 Freedom of Speech in Nonschool Settings
 - d. 321 Political Activities
 - e. 322 Gifts
 - f. 323 Tobacco
 - g. 324 Personnel Files

- h. 325 Dress and Grooming
- i. 334 Unapproved Leave
- j. 918 Title I Parent and Family Engagement
- k. ### Sick Leave
- 11. Delete Policy Items
 - a. 316 Nontenured Employees
 - b. 327 Management Team
 - c. 416 Nontenured Staff Members
- 12. CARE Center Agreement 2018-19
- 13. MOU - Truancy Mediation
- 14. Letter of Agreement - SAP Liaison Services & Prevention Programming 2018-19

INFORMATION ITEMS

- 1. Policy Review
 - a. 304 Employment of District Staff
 - b. 306 Employment of Summer School Staff
 - c. 307 Student Teachers/Interns
- 2. Tenure Status

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

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

- 1. Carmichaels Area Music Association, Inc. ByLaws
- 2. Field Trip
 - a. Top Golf -> Bridgeville - date to be determined

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

- 1. Bus Driver List 2018-19
- 2. Bus Routes 2018-19

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, Berry, Gallagher, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.