

**CARMICHAELS AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
27 DECEMBER 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).**
    - 1. Retirement Notice - S. VanSickle, Math Teacher
  - B. BUDGET & FINANCE (Krause, Voytek, Ferek).**
  - C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).**
  - D. TRANSPORTATION & BUILDING / GROUNDS (May, Voithofer, Voytek).**
- X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.**
- XI. OTHER REPORTS - delete.**
- XII. ADJOURNMENT.**