

**CARMICHAELS AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
12 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. Personnel Investigation Inquiry
 - 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.**