Thursday, July 16, 2026
July Regular Board Meeting

High School Media Center
7:00 PM

A. **MEETING OPENING**
Board President
   1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
      Board President
   2. Approval of Minutes
      Board President

B. **UNFINISHED BUSINESS**
Board President

C. **ADDITIONS TO AGENDA**
Board President

D. **APPROVAL OF AGENDA**
Board President

E. **REMARKS FROM VISITORS**
   1. Mr. John Hess

F. **STUDENT REPRESENTATIVE**

G. **Administrative Reports**
   1. Superintendent's Report
      Amy Todd
   2. Elementary Principal Report
      Marissa Sacco
   3. Middle School Principal Report
      Daniel Poland
   4. Senior High Principal Report
      Lisa Zdravecky
   5. Technology Administrator Report
      Travis Townsend
   6. Maintenance Supervisor Report
      Gary Syrek

H. **Human Resources (Sokol, Krull, Shuppe)**
Brian D Sokol
   1. Student's Re-Admission
      Brian D Sokol

Background: The Carmichaels Area School District held the formal re-admission hearings for students A, & B. Administration is recommending approval of the re-admission of the students as presented.

2. School Officer Position
   Brian D Sokol
   Background: The Administration is requesting to renew the 9-month school police officer position. The position was part of the 2026-2027 Fiscal Budget.
3. Policies 2nd Reading
   Brian D Sokol

a.	Policy 223	Use of Bicycles and Motor Vehicles
b.	Policy 611	Purchases Budgeted

4. Policies 1st Reading
   Brian D Sokol

a.	Policy 102	Academic Standards
b.	Policy 202	Eligibility of Nonresident Students
c.	Policy 204	Attendance
d.	Policy 216.1	Supplemental Discipline Records
e.	Policy 218	Student Discipline
f.	Policy 227	Controlled Substance/Paraphernalia
g.	Policy 233	Suspension and Expulsion
h.	Policy 234	Pregnant/Parenting/Married Students
i.	Policy 312	Performance Assessment Superintendent

5. Reschedule August 2026 Board Meeting
   Brian D Sokol
6. Special Education Position
   Brian D Sokol
7. Resignation Notice - K. Fox, Kindergarten Teacher
   Brian D Sokol
   Background: Ms. Katlyn Fox has submitted her letter of resignation from Carmichael Area School District with an effective date of August 14, 2026.
8. INFORMATION ITEM
   Brian D Sokol
   FMLA Approved
   Notification of FMLA approved for one (1) Elementary Staff member. No action necessary.

I. **Budget and Finance (Smith, Blaker, Sokol)**
Daniel E Smith

1. Public Official Bonds
   Daniel E Smith
   Background: The administration is requesting approval to secure public official bonds for the principals and athletic director. The bonds will cover any administrator that is responsible for student or district funds.
2. Cafeteria Ala Carte Pricing
   Daniel E Smith

J. **Activities and Athletics (Pratt, Lapkowicz, Smith)**

Stephen C Pratt

1. Field Trips 2026-27
   Stephen C Pratt
   Background: Administration is requesting approval of the budgeted field trips for the 2026-2027 fiscal year.
2. Gr 5 & 6 Academic League Sponsor
   Stephen C Pratt
   Background: Administration is recommending the hiring of Jared Rastoka as Gr 5 & 6 Academic League Sponsor for the 2026-2027 school year with salary split in accordance with the Carmichaels Area Education Association Agreement.
3. Elementary STEAM Club Sponsor
   Stephen C Pratt
   Background: Administration is recommending the hiring of Bethany Fraley as Elementary STEAM club sponsor for the 2026-2027 school year with salary in accordance with the Carmichaels Area Education Association Agreement.

K. **Transportation and Building/Grounds (May, Blaker, Pratt)**
Lewis G May

1. Facilities
   Lewis G May

a.	Kaitlyn Fox	King Coal Association	Auditorium/band Room/All Classrooms on 2nd Flr of MS	Aug. 20 & 23, 2026

L. **Technology, Curriculum & Instruction (Krull, Lapkowicz, May, Shuppe)**
Jami L Krull

1. Textbook Listing 2026-27
   Jami L Krull
   Background: Administration is requesting approval of the 2026-2027 textbook listing in accordance with Policy 108 - Adoption of Textbooks.
2. Master Schedules 2026-27
   Jami L Krull
   Background: Administration has completed the master teaching schedule for the 2026-2027 school year and is requesting approval of the schedule.

M. **Business Manager/Board Secretary**
Board Secretary

1. Bills for Payment
   Rachael Pratt
2. Secretary/Treasurer/Financial Reports
   Rachael Pratt
   Background: The financial reports for the month of June, 2026 are submitted for approval.

N. **Other Reports**
Board President

1. Federal Programs (Sacco)
2. Legislative Reports (Blaker)
3. Public Relations (Menhart, Todd, Pratt, Shuppe, Sacco, Poland, Zdravecky)
4. Comprehensive Plan Representative (Krull)
5. GCC & TC Representative (May)

6. Safety & Security (Menhart, Pratt, May)
7. Sponsor Reports/Booster Reports

O. **Adjournment**
Board President

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