

CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA
December 6, 2017

- A. Call to order
- B. Flag salute
- C. Roll Call
- D. Oath of Office
- E. Introduction of guests
- F. Public Comment
- G. Appointment of Temporary Chairperson
 - 1. Motion to nominate _____ as Temporary Chairperson.
 - 2. Motion to close nominations and approve _____ as Temporary Chairperson.
- H. Election of President
 - 1. Motion to accept nominations for President
 - 2. Nomination(s) _____ for President
 - 3. Motion to close nominations for President
 - 4. Vote for President
- I. Election of Vice-President
 - 1. Motion to accept nominations for Vice-President
 - 2. Nomination(s) _____ for Vice-President
 - 3. Motion to close nominations for Vice-President
 - 4. Vote for Vice-President
- J. Approval of minutes for November 8, 2017 (pages 1-3).
- K. Approval of all December bills - lists to be presented in January.
- L. Committee Reports
 - 1. Finance Committee (Mr. Gergely)
 - a. It is recommended the Board approve a proposed amendment to the contract for employment entered between Superintendent-Elect Darren McLaurin and the Claysburg-Kimmel School District, to provide for a

start date of December 11th, 2017, and further authorizing the Board President and Interim Superintendent to take all actions necessary to effectuate same.

b. It is recommended the Board confirm a rate of \$75.00 per day as the rate for payment of unused sick leave days to be issued pursuant to the terms of Paragraph 6(b) of the contract for employment entered between Darren McLaurin and the Claysburg-Kimmel School District.

c. It is recommended the Board approve and authorize Dr. Norman E. Hatten to provide three days of consulting services to the Claysburg-Kimmel School District on December 11, 12, and 13, 2017 at a rate of \$500 per day to assist with the transition of the Superintendent-Elect Darren McLaurin.

d. It is recommended the Board approve the Schedule of Board Meeting Dates for 2018 (page 4).

2. Personnel Committee (Mrs. Barnes)

a. It is recommended the Board accept the resignation of Dan Foor from the following positions:

- a. Day to Day Substitute
- b. Varsity Football Coach
- c. Asst. Varsity Boys' Basketball Coach
- d. Jr. High Baseball Coach

b. It is recommended the Board approve the Additions to the List of Volunteers (page 5).

M. Old Business

N. New Business

O. Adjournment