

Claysburg-Kimmel School District

Work Session Agenda

January 3, 2018

Board Membership

1. Discussion of applications for Board Vacancy

Finance Committee (Mrs. Barnes)

1. Ritchey, Ritchey and Koontz completed the financial audit report for the fiscal year ended June 30, 2017. We will present the audit report for approval.
2. The Act 1 Real Estate Tax Index for 2018-2019 for CKSD is 3.6%. We will ask the Board to approve a resolution indicating the District does not plan to increase real estate taxes above the Act 1 index for the 2018-2019 fiscal year.
3. Recommendation to retroactively revise the Contract for Consulting Services.
4. Recommendation regarding Resolution concerning Right to Know Request(s).
5. Recommendations regarding Proposals for the following:
 - a. Athletic Trainer Services
 - b. Commercial Insurance Services
6. Recommendation to approve District Dentist and Physician.

Personnel Committee (Mrs. Barnes)

1. Recommendation for addition(s) to the list of substitutes.
2. Recommendation for Secondary Day to Day Substitute position.
3. Recommendation to add David Blough to the list of Approved Bus Drivers.
4. Recommendation regarding Secondary AmeriCorps Staff position, pending clearances.

5. Recommendation regarding Before/After School Tutor positions.

Activity Committee (Mrs. Kennedy)

1. Recommendation for additions to the Approved List of Volunteers.
2. Recommendation for Assistant Varsity Boys' Basketball Coach.
3. Discussion of forming a committee to investigate upgrading the dugouts for Junior High Softball.