



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 2, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Special Meeting for General Purposes Wednesday, **May 9, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

- **Executive session** will begin at **6:00 pm** in the superintendent's conference room.

CARLYNTON SCHOOL DISTRICT

**Special Meeting for General Purposes
May 9, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

REPORTS:

- Executive Session

I. Miscellaneous

Oath of Office: Swearing in of new school board member.

Oath of Office

II. Personnel

Motion to approve the following Finance Items:

1. The furlough of Transportation Coordinator Michelle Weaver effective June 30, 2018.
2. Appoint Renee Sayles to the position of Payroll Specialist/ Administrative Assistant at a starting salary of \$40,000 under the terms of the Confidential Secretaries agreement. (Personnel Item #0518-01)
_____ *First*; _____ *Second*; _____ *Vote*

Furlough

Payroll Specialist /
Administrative Assistant –
Renee Sayles

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ *First*; _____ *Second*; _____ *Vote*; _____ *Time*