



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 1, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Special Meeting for General Purposes Tuesday, **August 7, 2018 at 7:00 pm** in the LIBRARY of Carnegie Elementary School.

- **Executive session** will begin at **6:00 pm** at Carnegie Elementary.

CARLYNTON SCHOOL DISTRICT
Special Meeting for General Purposes
August 7, 2018
Carnegie Elementary School Library – 7:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

REPORTS:

- Executive Session

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the July 16, 2018 meeting as presented.

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

Minutes – July 16, 2018

I. Personnel

Motion to approve the following Finance Items:

1. The letter of resignation of Superintendent Dr. Gary Peiffer as submitted; (Personnel Item #0818-01)
2. The letter of intent to retire as submitted by ACCESS secretary Denise Warne under the terms of the Confidential Secretaries agreement. (Personnel Item #0818-02)
3. The Leave of Absence of Employee CFT1819-03 as submitted. (Personnel Item #0818-03)

Resignation – Superintendent Peiffer

Retirement – Denise Warne

Leave of Absence

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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