



# Carlynton School District

Dr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106  
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502  
E-mail • [gary.peiffer@carlynton.k12.pa.us](mailto:gary.peiffer@carlynton.k12.pa.us)

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: November 25, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct a **Special Session Voting Meeting** on **Monday, November 30, 2015, 7:00 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Special Session Voting Meeting  
November 30, 2015  
Carlynton Jr.-Sr. High School Library – 7:00 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The addition to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1115-01SS)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Field Trip Request

**II. Personnel**

*Motion to approve the following Personnel Items:*

1. The contract for Superintendent Gary Peiffer as presented;
2. The agreement for the Act 93 administrators as presented;
3. The three-year agreement for the Confidential Secretaries as submitted.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Contract – Dr. Peiffer

Agreement – Act 93

Agreement – Confidential Secretaries

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*