

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**SPECIAL BUSINESS MEETING**

**DECEMBER 5, 2011**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**IMMEDIATELY FOLLOWING THE WORK SESSION**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- V. Personnel**
  - A. Consideration of Hiring a Varsity Girls' Basketball Coach**
- VI. Old Business**
  - A. Consideration of Approving the 2010-11 Annual Financial Report:**
    - 1. Budget Transfers.**
    - 2. Committed Fund Balance.**
- VII. Adjournment**