PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE SCHOOL DISTRICT

REGULAR BUSINESS MEETING

JULY 15, 2013

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

- I. Call to Order--Mr. Slagle
- II. Pledge of Allegiance--Mr. Slagle
- III. Roll Call--Mr. Lauffer
- IV. Consideration of Agenda
 - A. Additions
 - **B.** Corrections
 - C. Deletions
 - V. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

- A. Minutes:
 - 1. Approve the June 17, 2013 Regular Business Meeting Minutes*
- **B.** Financial Reports:
 - 1. File the June, 2013 Board Summary*
 - 2. File the June, 2013 Liquid Cash and Investment Activity Analysis Report for Audit*
 - 3. File the June, 2013 Elementary School Student Activities Report for Audit*

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V. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 4. File the May, 2013 High School Student Activities Report for Audit*
- 5. File the June, 2013 High School Student Activities Report For Audit*
- 6. File the May, 2013 High School Student Athletics Report for Audit*
- 7. File the June, 2013 High School Student Athletics Report For Audit*
- 6. File the June, 2013 Contingency Fund Detail Report for Audit*
- 7. Approve the June, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D & G for Payment*
- 8. Approve the June, 2013 Cafeteria Bills for payment as presented and located in Attachment C*
- 9. File the June, 2013, Cafeteria P&L for Audit*
- 10. Approve the June, 2013 Capital Reserve Bills for payment as presented and located in Attachment B*

C. Written Reports:

- 1. Accept the May, 2013 Northwest School Combine Report*
- 2. Accept the Career Center Report*
- 3. Accept the IU Report*
- 4. Accept the SMILES Report*

VI. Contracts (For Individual or Separate Consideration)

A. Consideration of the Cafeteria Breakfast/Lunch/Milk Prices for the 2013-14 School Year as follows:

	Breakfast	Breakfast Reduced	Lunch	Lunch Reduced
H.S.	12-13 \$1.00 13-14 \$1.15	\$.30	12-13 \$1.90 13-14 \$2.05	\$.40
Elem	12-13 \$.85 13-14 \$1.00	\$.30	12-13 \$1.80 13-14 \$1.95	\$.40
Adults	12-13 \$1.45 13-14 \$1.70		12-13 \$3.50 13-14 \$3.75	
Snacks \$.40				
Milk Only\$.40				

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- VI. Contracts (For Individual or Separate Consideration) (Continued)
 - B. Consideration of the Approval of the 2013-14 Jefferson/Clarion Head Start Contract—Cafeteria Meals at \$2.50 for Students and \$3.95 for Adults.
 - C. Consideration of the Approval of Dr. Dale Myers as School Dentist for the 2013-14 School Year.
 - D. Consideration of the Approval of the Workers' Compensation and Property/Liability/E&O for 2013-14 with Selective Insurance and PSBA as presented.
 - E. Consideration of the Approval of the Student Accident Insurance for the 2013-14 School Year with AG Administrators at Parent Cost.
 - F. Consideration of the JV/Varsity Football Insurance for the 2013-14 School Year at \$75 per Rostered Player.
 - G. Consideration of the Bus Contracts for Renewal as follows:
 - 1. O'Neil Busing: Bus #5
 - 2. Zerbe Busing: Bus #3 and #9
 - VII. Personnel (For Individual or Separate Consideration)
 - A. Consideration of the Approval of the Salaries for the 2013-14 School Year as presented:
 - 1. Cafeteria Workers
 - 2. Cafeteria Manager
 - 3. Elementary Nurse Aide
 - 4. Maintenance Supervisor
 - 5. Non-Bargaining Secretaries
 - B. Consideration of the Approval of Posting for a Math Department Chairperson, retroactively.
 - C. Consideration of the Approval of Hiring a Math Department Chairperson.
 - D. Consideration of the Approval of Posting for a Mentor for Kayla Koda, Math Teacher, retroactively.

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VII. Personnel (For Individual or Separate Consideration) (Continued)

- E. Consideration of the Approval of Hiring Halee McCance as Mentor for Kayla Koda--Math Teacher.
- F. Consideration of the Approval of Posting for an Elementary Science Lab Coordinator.
- G. Consideration of the Approval of Pamela Warner, Custodian, to the Substitute List.

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the 2013-14 Handbooks:
 - 1. High School Athletics
 - 2. High School Students
 - 3. High School Teachers
 - 4. Bus Driver
- B. Consideration of the Awarding of the Track Resurfacing Bid.

IX. Policies (For Individual or Separate Consideration)

A. Consideration of the Approval of the Second Reading of the Following Policies:

1. #103.1:	Non-Discrimination—Qualified Students with
	Disabilities

- 2. #113.1: Discipline of Students with Disabilities
- 3. #113.2: Behavior Support
- 4. #218: Student Discipline
- 5. #218.1: Weapons
- 6. #218.2: Terroristic Threats
- 7. #222: Tobacco (Students)
- 8. #227: Controlled Substances/Paraphernalia
- 9. #246: Student Wellness
- 10. #323: Tobacco (Employees)
- 11. #351: Drug and Substance Abuse
- 12. #805: Emergency Preparedness
- 13. #805.1: Relations with Law Enforcement Agencies
- 14. #904: Public Attendance at School Events
- 15. #909: Municipal Government Relations

X. Adjournment