FEBRUARY 11, 2013

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

CLARION COUNTY CAREER CENTER

7 P.M.

I. Call To Order--Mr. Slagle, President

II. Announcements--Mr. Slagle:

A. Introduction of Guests.

B. There will be an Executive Session immediately following the Work Session to discuss the Superintendent Search and Solicitor.

C. The next Meeting will be the Regular Business Meeting on Monday, February 18, 2013 at 7 P.M. held in the Elementary Group Instruction Room.

III. Public Comment

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

None scheduled.

IV. Reports

A. Career Center—Mr. Leadbetter

B. Superintendent--Mr. Bonnar

C. High School—Mrs. Walters

D. Elementary School--Mr. Algoe

V. Dialogue Items

A. Upcoming Field Trips:

1. **Spring 2013: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using $18 Student Contribution and Scholarship Funds for Transportation.**
2. **April 3-5, 2013: CCCC Skills USA State Competition in Hershey. Requested by Connie Bauer, CCCC Guidance Counselor for Jacob Strauser, Keystone Junior.**
3. **May 16, 2013: 1st Grade to Pittsburgh Zoo & PPG Aquarium. Requested by Suzanne Buckley, using Student Contribution and CATS Funds.**
4. **May 23, 2013: Senior Class to Pittsburgh Pirates game. Requested by Senior Class Advisors, using senior class and student magazine funds.**

B. Upcoming Professional Development:

1. **February 12, 2013: National Security Challenges in 2013 and Beyond. Requested by Brett Vaughn and Conrad Warner, at a cost of $104.34 using Principal Contingency Funds.**

C. Request from Clarion County Career Center to use the School Van for Skills USA State Competition in Hershey, April 3-5, 2013.

D. Resignation of Bev Smail, Salem Township Tax Collector effective February 1, 2013.

E. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

1. **Sara Rattay, Early Childhood/Spec Ed, Lucinda**
2. **Blane Gold, Social Studies, Franklin**
3. **Tonya Sterner, Cafeteria/Custodian/Secretary**

F. Contract with Clarion Hospital Healthworks for Bus Contractors Drug & Alcohol Testing for the 2013-14 School Year.

G. Central Susquehanna IU Hosted Software Services Agreement.

H. Emergency Call System.

I. KEYTA Information.

J. Electrical Curtailment.

V. Dialogue Items (Continued)

K. 2nd Reading of the Following Policies:

1. **#251: Homeless Students**
2. **#302: Employment of Superintendent**
3. **#308: Employment Contract/Board Resolution**
4. **#312: Performance Assessment of Superintendent**

L. 1st Reading of Policy #913: Non-School Organizations/Groups/Individuals.

VI. Adjournment