

NOVEMBER 16, 2015

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. The next Meeting will be the Reorganization Meeting and Regular Work Session on Tuesday, December 1, 2015. It will be held at 7 P.M. in the Keystone Elementary School Library.**
- IV. 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.
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mr. Wagner**
 - D. Special Education—Mrs. Chomas**

VI. Dialogue Items

A. Fund Balance Designation as of June 30, 2015:

| | |
|-------------------|--------------------|
| Committed | \$1,277,066 |
| Assigned | \$ 512,354 |
| <u>Unassigned</u> | <u>\$1,466,156</u> |
| Total | \$3,255,576 |

B. Budgetary Transfers FYE June 30, 2015.

C. Electrical Proposal for Elementary Cafeteria Replacement Lighting from Apel Electric, Inc., at a cost of \$8,756, with funds from Capital Reserve.

D. Upcoming Field Trips:

- 1. 11/12/2015: Chemistry II Class to Grove City College. Requested by Alison Albright, with cost of Van Transportation only.**
- 2. 11/18/2015: English Students to Clarion University English Day. Requested by Kami Coursen and Kathy Rutkowski, at no cost to the District.**
- 3. 12/9/2015: Business Math Class to KGC Federal Credit Union and Farmers National Bank. Requested by Kim Exley, at no cost to the District.**
- 4. 2/12/2016: Elementary Chorus Fest, Freeport Area School District. Requested by Barbie Milliron, using Budgeted Funds.**

E. 2nd Reading of the Following Policies:

- 1. #200: Enrollment of Students.**
- 2. #201: Admission of Students.**
- 3. #800.1: Charging of Cafeteria Meals.**

VII. Adjournment