

JANUARY 18, 2016

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

I. Call to Order—Mr. Slagle

II. Pledge of Allegiance

III. Roll Call—Mr. Lauffer

IV. Announcements—Mr. Slagle

A. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on February 8, 2016. It will be held in the Elementary School Library beginning at 7 P.M.

V. 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 only.

A. None Scheduled.

VI. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the December 7, 2015 Regular Business Meeting Minutes***
- 2. Approve the January 11, 2016 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the December, 2015 Elementary School Student Activities Report for Audit***
- 3. File the December, 2015 High School Student Activities Report for Audit***
- 4. File the December, 2015 High School Student Athletics Report for Audit***
- 5. File the December, 2015 Contingency Fund Detail Report for Audit***
- 6. Approve the December, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the December, 2015 Cafeteria Bills for payment as presented and located in Attachments C***
- 8. Approve the December, 2015 Capital Reserve Bills as presented and located in Attachment B***
- 9. File the December, 2015 Cafeteria P&L for Audit***

C. Written Reports:

- 1. Accept the November, 2015 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Intent to Retire from Pam Ferringer, Elementary Teacher, at the end of the 2015-16 School Year.**
- B. Consideration of the Approval of the Letter of Intent to Retire from Barbara Witkowski, Instructional Technology Specialist, at the end of the 2015-16 School Year.**
- C. Consideration of the Approval of the Letter of Intent to Retire from Margaret Patton, Spanish Teacher, at the end of the 2015-16 School Year.**

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

- D. Consideration of the Approval of the Letter to Retire from Lee Ann Haun, Paraprofessional, at the end of the 2015-16 School Year.**
- E. Consideration of the Approval to Post and Advertise for a Jr/Sr High Choir and Band Teacher.**
- F. Consideration of the Approval of Roy Shreffler as Substitute Bus Driver, pending proper completion of Clearances.**
- G. Consideration of the Approval of Jason Say, Volunteer Assistant Boys' Basketball Coach, pending proper completion of Clearances.**
- H. Consideration of the Approval of Brandon Chambers, Volunteer Assistant Wrestling Coach, pending proper completion of Clearances.**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Upcoming Professional Development:
 - 1. 3-15-2016 to 3-18-2016: PA State Athletic Directors' Association Conference, Hershey. Requested by Bill Irwin at a cost of \$1,259.12. Funding source to be determined.****
- B. Consideration of the Approval of the Upcoming Field Trips:
 - 1. 3-29-2016: 4 Science Students to IU6 for K-Nex Stem Challenge. Requested by Amanda Phillips, using Budgeted Funds.**
 - 2. 5-2-2016: 5th Grade to Clarion University. Requested by Autumn Marshall, using budgeted funds for Busing, 5th Grade Pencil Sales Funds and Student Contribution.****

X. Policy (For Individual or Separate Consideration)

- A. Consideration of the 1st Reading of the Following Policies:
 - 1. #115: Career and Technical Education**
 - 2. #137: Home Education Programs**
 - 3. #137.1: Extracurricular Participation by Home Education Students**
 - 4. #707: Use of Facilities****

XI. Adjournment