

FEBRUARY 8, 2016
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 Regular Work Session on Monday, March 14, 2016. It will be held in the Elementary School Library beginning at 7 P.M.**
- 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**

VI. Dialogue Items

- A. 2016-17 School Calendar.**
- B. Post for a High School Custodian.**
- C. Internal Connections Equipment, Structured Cabling and Wireless Access Points E-Rate Project.**
- D. Transfer the Surplus from 2014-15 Operations to Capital Reserve.**
- E. Consideration of the Letter of Retirement from Barbara Witkowski, Instructional Technology Specialist, at the end of the 2015-16 School Year.**
- F. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Bruce Weaver, Custodian**
 - 2. Pam Huffman, Paraprofessional**
 - 3. Freda Hockenberry, Van Driver**
 - 4. Wilbur Lewis, Van Driver**
- G. Upcoming Field Trips:**
 - 1. 4-28-2016: 6th Grade to Career Center. Requested by Jennifer Wingard. No cost—as the Career Center will be paying for the transportation.**
 - 2. 4-29-2016: 2nd Grade to Carnegie Science Center, Pittsburgh. Requested by Barb Hurst, using CAT Funds and Student Contribution.**
 - 3. 5-3-2016: Envirothon Club to Envirothon Competition at the Jefferson County Fairgrounds. Requested by Pam Warner, using Budgeted Monies for One (1) Substitute Teacher and District Van.**
 - 4. 5-13-2016: 5th Grade to Carnegie History Museum, Pittsburgh. Requested by 5th Grade Teachers, using Grant Money from Carnegie Museum, CATS Funds, Pencil Sales and Student Contribution.**
- H. 2nd 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 School Facilities.**
- I. 1st Reading of the Following Policies:**
 - 1. #212: Reporting Student Progress**
 - 2. #824: Maintaining Professional Adult/Student Boundaries**
- J. Contract for Bus #13 GPS with Verizon.**

VII. Adjournment