

**MARCH 14, 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. Mr. Slagle said there would be an Executive Session immediately following tonight’s Work Session to discuss one (1) Personnel Issue and two (2) Collective Bargaining Issues.**
  - C. The next Meeting will be the Regular Business Meeting on Monday, March 21, 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. Letter of Retirement from Sharon Geary, High School Librarian, at the end of the 2015-16 School Year.**
- B. Post and Advertise for a High School Librarian.**
- C. Lump Sum Requests for the End of the 2015-16 School Year:**
  - 1. Fred Carrow**
  - 2. Sharon Geary**
  - 3. Francis Nesta**
  - 4. Margaret Pattan**
  - 5. Barbara Witkowski**
- D. Allen Hogue as NASP Intramural Coach, pending proper completion of Personnel File Documentation and Clearances.**
- E. Purchase of Century 21 Jr. Computer Applications With Keyboarding Textbooks for \$3,290, using Budgeted Funds.**
- F. 2016-17 Concurrent Enrollment Agreement with Butler County Community College.**
- G. 2016-17 Riverview IU 6 General Operating Budget.**
- H. Audit Reports FYE June 30, 2015.**
- I. Natural Gas Procurement.**
- J. Bid and Advertise the Technology Supplies, Custodial & Maintenance Supplies and General & Art Supplies for the 2016-17 School Year.**
- K. Upcoming Professional Development:**
  - 1. 4-29-2016: Petula King to Clarion County School Nurse Conference, Clarion, at a cost of \$26.14, using Budgeted Funds.**
- L. Upcoming Field Trips:**
  - 1. 4-20-2016: Safe Driving Competition, Brookville. Requested by Brigitte Irwin at no cost to the District, using School Car.**
  - 2. 4-28-2016: Envirothon Club to Cook Forest. Requested by Pam Warner using Budgeted Funds and School Vans.**
  - 3. 4-29-2016: Industry Club to businesses in Clarion. Requested by Kelli McNaughton. Substitutes will be paid through Special Education and Principal's Contingency Funds.**
  - 4. 5-6-2016: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using Student Contribution and Scholarships from Jr/Sr High Student Government, using Bus.**

**VI. Dialogue Items (Continued)**

**M. 2nd Reading of the Following Policies:**

- 1. #212: Reporting Student Progress.**
- 2. #824: Maintaining Professional Adult/Student Boundaries.**

**N. Awarding of Elementary/High School E-rate Project.**

**VII. Adjournment**