NOVEMBER 21, 2016

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

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. An Executive Session will be held tonight immediately following the Regular Business Meeting to discuss one (1) Collective Bargaining Issue and two (2) Employment Matters.
 - C. The next scheduled Meeting is the Reorganizational Meeting and Regular Work Session scheduled for Monday, December 5, 2016 at 7 P.M. in the 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.

- A. None scheduled.
- V. Reports
 - A. Superintendent—Mr. Algoe
 - B. High School Principal—Mr. Wagner
 - C. Elementary Principal—Mr. McCormick
 - D. Special Education—Mrs. Chomas

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VI. Dialogue Items

- A. Christine Texter, Cafeteria Monitor, Resignation Letter as of October 28, 2016.
- B. Posting for a Cafeteria Monitor, Retroactively.
- C. Ruth Sands, Van Driver.
- D. Intent to Retire Letter from Steve Condon, Elem Teacher, at the end of the 2016-17 School Year.
- E. Hiring of a Full-Time Custodian.
- F. Basic Education Funding based on New Distribution Formula.
- G. Potential New Requirement for Bidding of Bus and Van Contracts.
- H. Upcoming Field Trips:
 - 1. 11-4-2016: Oil Painting Class to CUP Bookstore. Requested by Fred Carrow, using van and needing a Substitute.
 - 2. 11-16-2016: Honors English II Class to CUP English Day. Requested by Kami Coursen, using two vans.
 - 3. 11-21-2016: Astronomy Class to CUP Oras Observatory. Requested by Tyler Chambers, using one van and needing a Substitute.
 - 4. 12-8-2016: Business Math Class to KGC Federal Credit Union and Farmers National Bank. Requested by Kim Exley, at no cost to the District.
 - 5. 12-9-2016: 7th Graders to Performance at Byham Theatre, Pittsburgh. Requested by Karen McGiffin, using Student Contribution and Jr High Student Government.
 - 6. 12-20-2016: Elementary Select Choir to Knox Senior Center. Requested by Barbi Milliron at no cost to the District.
 - 7. 5-17-2016: 4th Graders to Clear Creek State Park. Requested by Cotton, using CATS Funds and Student Contribution to cover the cost of transportation.

I. Professional Development:

- 1. 11-2-2016: Echoes & Reflections on Elie Wiesel's Night, IU 6. Requested by Brett Vaughn, at a cost of \$10, using Budgeted Funds (Retroactively).
- 2. 11-8-2016: Update on KSP Suicide Prevention Planning, Grove City. Requested by Jen Wingard at a cost of \$75, with funds from Principal's Contingency Fund (Retroactively).
- J. 2nd Reading of Policies:
 - 1. #247: Hazing
 - 2. #609: Investment of District Funds