

MARCH 17, 2008

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

**IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION
in the**

ELEMENTARY SCHOOL LIBRARY

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
 - A. Introduction of Guests**
 - B. An Executive Session was held on Monday, February 18, 2008 to discuss Attorney Communications regarding the Isler Lawsuit.**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VI. 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.**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the February 18, 2008 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the February, 2008 Board Summary Report for Audit***
- 2. File the February, 2008 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the February, 2008 Elementary Student Activities Report for Audit***
- 4. File the February, 2008 High School Student Activities Reports for Audit***
- 5. File the February, 2008 High School Student Athletics Reports for Audit***
- 6. File the February, 2008 Contingency Fund Detail Report for Audit***
- 7. Approve the February, 2008 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 8. Approve the February, 2008 Cafeteria Bills for payment***
- 9. Approve the February, 2008 Capital Reserve Bills for payment***
- 10. Approve the February, 2008 Cafeteria P&L Report for payment***
- 11. Approve the February, 2008 Conference Report***

C. Written Reports:

- 1. Accept the January, 2008 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept IU Report***

VIII. Personnel (For Individual or Separate Consideration)

A. Consideration of the Resignation of Bruce Turk, Girls' Varsity Basketball Coach

B. Consideration of Posting for the Girls' Varsity Basketball Coach position

C. Consideration of Jennifer Johnson's Maternity Leave Request, effective March 31, 2008 through the end of the School year.

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

- D. Consideration of Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
- 1. Alex Hartzell, Health/Physical Education, Knox**
 - 2. Brian Lipps, Social Studies, Rimersburg**
 - 3. Jodi Clark, Bus Driver, Knox**
 - 4. Paul Brown, Bus Driver, Clarion**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the 2008-09 Clarion County Career Budget, as presented**
- B. Consideration of the 2008-09 Riverview Intermediate Unit Budget, as presented**
- C. Consideration of a Resolution to Oppose the Proposed High School Graduation Competency Assessments**

X. Adjournment