

MARCH 19, 2007

PROPOSED AGENDA

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

**REGULAR BUSINESS MEETING
7 P.M.
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 March 12, 2007 to discuss Attorney Communications.**
 - C. An Executive Session will be held tonight, March 19, 2007, to discuss Attorney Communications.**
- 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.

None scheduled.

VII. Verbal Reports

- **SMILES--Ms. Kahle**
- **Superintendent--Dr. Gool:**
 1. **Combined Work Session/Regular Business Meeting on Monday, April 16, 2007 at SMILES Center.**
- **Business Manager--Mr. Lauffer:**
 1. **2007-08 Budget**
- **Cafeteria--Ms. Meier**
- **Elementary--Mrs. Corcetti**
- **Athletic Report--Mr. Slagle**
- **Buildings & Grounds--Mr. Barrett:**
 1. **Consideration of Procurement of a Maintenance Tractor from Vaccarri Enterprises for an additional cost of \$1,200.32--to funded from Capital Reserve. \$12,000 was previously approved from the Fund Balance.**
 2. **Consideration of Procurement of a Snow Plow for Maintenance Tractor at a cost of \$1,949 from Capital Reserve**
 3. **Consideration of advertising for sale of the Case Tractor**
 4. **Consideration of Soliciting Quotes for Bedliner for new Pick-Up**

VIII. Consent Agenda

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

A. Minutes:

1. **Approve the February 19, 2007 Regular Business Meeting Minutes***
2. **Approve the March 9, 2007 Public Hearing Minutes***
3. **Approve the March 9, 2007 Special Work Session Minutes***
4. **Approve the March 9, 2007 Special Business Meeting Minutes***

B. Financial Reports:

1. **File the February, 2007 Board Summary Report for Audit***
2. **File the February, 2007 Liquid Cash and Investment Activity Analysis Report for Audit***
3. **File the February, 2007 Elementary Student Activities Report for Audit***
4. **File the February, 2007 High School Student Activities Report for Audit***
5. **File the February, 2007 High School Student Athletics Report for Audit***
6. **File the February, 2007 Contingency Fund Detail Report for Audit***

VIII. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 7. Approve the February, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 8. Approve the February, 2007 Cafeteria Bills for payment***
- 9. Approve the February, 2007 Capital Reserve Bills for payment***
- 10. Approve the February, 2007 Cafeteria P&L Report for payment***
- 11. Approve the February, 2007 Conference Report***

C. Written Reports:

- 1. Accept the January, 2007 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

D. Personnel:

- 1. Consideration of Dan Reed as Mentor for Dustin Kifer**
- 2. Consideration of Katelyn Monrean as Girls' Volunteer Track Coach, pending proper completion of Personnel File Documentation and Clearances**
- 3. Consideration of the following being added to our Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - a. Adam Weeter, Elementary, Clarion**
 - b. Christina Wurster, Cafeteria, Knox**

IX. New Business (for Individual or Separate Consideration)

- A. Consideration of the 2007-08 Clarion County Career Center Budget**
- B. Consideration of approving the Revised 2007-08 School Calendar**
- C. Consideration of Non-Bargaining Benefits Plan**

X. Policies (for Individual or Separate Consideration)

- A. Consideration of 1st Reading of the following Policies:**
 - 1. Policy #208--Withdrawal from School**
 - 2. Policy #209--Health Examinations**
 - 3. Policy #210--Use of Medications**
 - 4. Policy #216--Student Records**
 - 5. Policy #217--Graduation Requirements**

XI. Adjournment