

OCTOBER 12, 2009
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
WORK SESSION
KEYSTONE ELEMENTARY SCHOOL LIBRARY
7 P.M.

I. Call To Order--Mr. Slagle, President

II. Announcements--Mr. Slagle:

A. Introduction of Guests

B. There will be an Executive Session tonight immediately following the Special Business Meeting to discuss Superintendent Candidates.

III. 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.

IV. Reports

A. Dr. Gool--Superintendent

B. SMILES--Ms. Kahle

C. High School--Mrs. Walters/Mr. Maddy

D. Elementary School--Mrs. Corcetti

E. SRO--Chief Bilunka

F. Cafeteria--Mrs. Meier

G. Athletic Committee Report--Mr. Slagle

- V. Dialogue Items**
 - A. Review of Financial Results for 2008-09**
 - B. Designation of Fund Balance for 2008-09**
 - C. 2005-06 Audit Response**
 - D. Flex 125 Vendor**
 - E. Varsity Cheerleaders Trip to Nationals in Louisville, Kentucky, February 26-28, 2010**
 - F. Memorandum of Understanding with ESPA regarding the Part-Tme Custodian**
 - G. Memorandum of Understanding with ESPA regarding the Custodial Third Shift for Elementary School Only**
 - H. Mentor for David Bessler, Chemistry/Physics Teacher, (6 Months)**
 - I. Elementary Intramural Coordinator**
 - J. Tenure for Alisha Hall, High School Band Instructor**
 - K. Halloween Dress Up in Elementary School**
- VI. Adjournment**