

**OCTOBER 13, 2008**

**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. An Executive Session was held on September 15, 2008 to discuss a Disciplinary Action.**
  - C. An Executive Session will be held tonight after the Work Session to discuss Grievances, Student Issue and Personnel Salaries.**
- 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.

  - A. None scheduled.**
- IV. Reports**
  - A. Superintendent--Dr. Gool**
  - B. High School--Mrs. Walters and Mr. Maddy**
  - C. Elementary--Mrs. Corcetti**
  - D. Cafeteria--Mrs. Meier**

**V. Dialogue Items**

- A. Bid/Advertise Hot Water Tank for Elementary School. Many thanks to Mr. Barrett and Mr. Swartfager for numerous hours repairing the old one.**
- B. Gasb 45 Appraisal--Milliman**
- C. 403b Vendor Selection**
- D. Budget Transfers for Fiscal Year Ended June 30, 2008**
- E. Allocation of 2008-09 Additional Basic Education Subsidy**
- F. Facilities Improvements:**
  - 1. Inclined Platform List**
  - 2. Elevator**
  - 3. Plan Con**
  - 4. Architect Selection**
- G. YMCA Afterschool Program**
- H. Long-Term Substitute High School Librarian-Justine Perry, Kennerdell, Total Salary and Benefits not to exceed \$30,000, using funds from CFF Grant**
- I. Extension of a Child Rearing Leave of Absence for Debra Hoffman, from November 3, 2008 to November 10, 2008 utilizing 5 days without pay**
- J. High School Cook/Baker Position--Bonnie Wygant**
- K. Post for 3-Hour Elementary Cafeteria Position and a 2.5 Hour-High School Cafeteria Position**
- L. Elementary Science Lab Coordinator--Marilyn Bunch**
- M. Mentor for Elementary Art Teacher--Mark Baker**
- N. Mentor for High School Instrumental Music Teacher--Fran Nesta**
- O. Addition to the Substitute List--Adam Shaffer, Elementary, Seneca**

**VI. Adjournment**