

**NOVEMBER 17, 2014**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE WORK SESSION**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- IV. Consent Agenda**

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

  - A. Minutes:**
    - 1. Approve the October 20, 2014 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the October, 2014 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the October, 2014 Elementary School Student Activities Report for Audit\***
    - 3. File the October, 2014 High School Student Activities Report for Audit\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued)**

- 4. File the October, 2014 High School Student Athletics Report for Audit\***
- 5. File the October, 2014 Contingency Fund Detail Report for Audit\***
- 6. Approve the October, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment\***
- 7. Approve the October, 2014 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. File the October, 2014 Cafeteria P&L for Audit\***
- 9. Approve the October, 2014 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the September, 2014 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***
- 4. Accept the SMILES Reports\***

**V. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Retirement of Donna Swartzfager, Cafeteria Worker as of December 31, 2014.**
- B. Consideration of Posting for a High School Cafeteria Head Cook Position, retroactively.**

**VI. New Business (For Individual or Separate Consideration)**

**A. Consideration of the Approval of the Upcoming Professional Development:**

- 1. 11-6-2014: PSAPHERD State Physical Education Convention. Requested by Brigitte Irwin at a cost of \$165, using Contingency Funds.**
- 2. 1/29/2015: Training for Executive Functioning Skills (Elementary) at IU6. Requested by Robin Kerle at a cost of \$18 with money from the Contingency Fund.**

**B. Consideration of the Approval of the Upcoming Field Trips:**

- 1. 10/23/2014: KLYA/CCYC to Clarion University. Requested by Brett Vaughn at no cost to the District. (Retroactive).**
- 2. 12/5/2014: Select Ensemble to Festival of Trees in Lucinda. Requested by Fran Nesta, using Choir Student Activities Funds for Transportation.**
- 3. 5/15/2015: 4<sup>th</sup> Grade to Clear Creek State Park. Requested by Kate Schoeppner at a cost of \$2 per student. Transportation will be paid with Budgeted Monies or CATS Monies.**

**Regular Business Meeting Agenda  
November 17, 2014  
Page 3**

**VI. New Business (For Individual or Separate Consideration) (Continued)**

**C. Consideration of the Act 1 Tax to Index Resolution.**

**D. Consideration of the 2013-14 Proposed Budgetary Transfers.**

**VII. Adjournment**