

FEBRUARY 10, 2014
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
CLARION COUNTY CAREER CENTER
7 P.M.

- I. Call To Order--Mr. Slagle, President**
- II. Pledge of Allegiance—Mr. Slagle**
- III. Announcements--Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. The next Meeting will be the Regular Work Session on March 10, 2014 at 7 P.M. in the Elementary School Group Instruction Room.**
- IV. 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.

None scheduled.
- V. Reports**
 - A. Superintendent--Mr. Algoe**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. McCormick**
 - D. Athletic Committee—Mr. Slagle**

VI. Dialogue Items

A. 2014-15 School Calendar.

B. Letter of Agreement with Clarion Hospital HealthWorks for 2014.

C. Intent to Retire Letter from Donna Swartzfager, Cafeteria Worker, at the end of the 2013-14 School Year.

D. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

- 1. David Millis, Social Studies, Fairmount City**
- 2. Rebecca Whitehill, Social Studies, Emlenton**
- 3. Edna Runyan, Cafeteria, Knox**
- 4. Martin Berkery, Bus Driver, Shippenville**

E. Upcoming Professional Development:

- 1. 2/19/2014: PDE/Division of Federal Programs Coordinator Training, Edinboro, PA. Requested by Linda Heath at a cost of \$95, using Budgeted Funds.**

F. Upcoming Student Field Trips:

- 1. 3/20/2014: Sr. High Student Government to Clarion University for State Government Panel discussions. Requested by Brett Vaughn, at no cost to the District.**
- 2. 4/14/2014: 5th Graders to Clarion University. Requested by Autumn Marshall, using funds from Budgeted Funds, Pencil Sales, and Student Contribution.**
- 3. 4/25/2014: 6th Graders to Clarion County Career Center. Requested by Jen Wingard, at no cost to the District.**
- 4. 4/25/2014: 2nd Graders to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contribution.**
- 5. 5/8/2014: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using Student Government Scholarship Funds, High School Principal Contingency Funds and Student Contribution.**
- 6. 5/28/2014: 6th Graders to Niagara Falls. Requested by Carol Adams, Michele Clover and Bruce Turk, using CATS Funds, Student Fundraiser and Student Contribution.**

G. Young Americans at Keystone in the Fall of 2014.

H. Policies:

- 1. 1st Reading of Policy #412—Evaluation of Employees.**
- 2. 1st Reading of Policy #610—Purchases Subject to Bid/Quotation.**
- 3. 1st Reading of Policy #611—Purchases Budgeted.**
- 4. 2nd Reading of Policy #200—Enrollment of Students.**

VII. Adjournment