

**DECEMBER 7, 2015**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

**I. Call to Order—Mr. Slagle**

**II. Pledge of Allegiance**

**III. Roll Call—Mr. Lauffer**

**IV. Announcements—Mr. Slagle**

**A. The next Meeting will be the January 11, 2016 Work Session.**

**It will be held in the Elementary School Library beginning at 7 P.M.**

**V. 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.

**VI. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**VII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the November 16, 2015 Regular Work Session Minutes\***
- 2. Approve the November 16, 2015 Regular Business Meeting Minutes\***
- 3. Approve the December 1, 2015 Reorganization Minutes\***
- 4. Approve the December 1, 2015 Regular Work Session Minutes\***

**B. Financial Reports (Continued):**

- 1. File the November, 2015 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2015 Elementary School Student Activities Report for Audit\***
- 3. File the November, 2015 High School Student Activities Report for Audit\***
- 4. File the November, 2015 High School Student Athletics Report for Audit\***
- 5. File the November, 2015 Contingency Fund Detail Report for Audit\***
- 6. Approve the November, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 7. Approve the November, 2015 Cafeteria Bills for payment as presented and located in Attachments C\***
- 8. Approve the Capital Reserve Bills as presented and located in Attachment B\***
- 9. File the November, 2015 Cafeteria P&L for Audit\***

**C. Written Reports:**

- 1. Accept the October, 2015 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

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

- A. Consideration of the Letter of Intent to Retire from Sharon Geary, High School Librarian, as of May 31, 2016.**

- IX. New Business (For Individual or Separate Consideration)**
- A. Consideration of the Approval of the Act 1 Resolution, as presented.**
  - B. 1. Consideration of the Approval of the TRAN Resolution as presented to be initiated and activated by the Administration on or around January 5, if deemed necessary.**
    - 2. Consideration of the Approval of the Liquidation of all CD's with an Interest Rate of 2% and less, temporary transfer of funds from Capital Reserve and Roof Fund to General Fund and leaving intact the 2 CD's at Interest Rates of 2.75% and 2.97%,**
  - C. Consideration of the Approval of the Electrical Proposal for the Elementary Cafeteria Lighting Replacement with Low Quotes as follows:**
    - 1. T8 Replacement—Apel Electric--\$8,622.**
    - 2. LED Replacement—Reddinger Electric--\$11,755**
  - D. Consideration of the Approval of the Upcoming Professional Development:**
    - 1. 2/16/2016 and 2/17/2016: CPI Certification Training/Act 48, IU 6. Requested by Amy Rape at a cost of \$22, using Budgeted Funds. One Substitute Teacher is required.**
  - E. Consideration of the Approval of the Upcoming Field Trip:**
    - 1. 3/11/2016: National State Archery Tournament, Penn State. Requested by Jason Nellis, using Donated Funds. Two Substitute Teachers and the School Van are required.**
- X. Adjournment**