

DECEMBER 12, 2016

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. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
 - A. Introduction of Guests.**
 - B. The next scheduled Meeting is the Regular Work Session on January 9, 2017. The Work Session will be held in the Elementary School Library beginning at 7 P.M.**
 - C. An Executive Session will be held tonight after the Business Meeting to discuss one (1) Employment Matter and one (1) Collective Bargaining Issue.**
- 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.

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 21, 2016 Regular Work Session Minutes***
- 2. Approve the November 21, 2016 Regular Business Meeting Minutes***
- 3. Approve the December 5, 2016 Reorganization Meeting Minutes***
- 4. Approve the December 5, 2016 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the November, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the November, 2016 Elementary School Student Activities Report for Audit***
- 3. File the November, 2016 High School Student Activities Report for Audit***
- 4. File the November, 2016 High School Athletics Report for Audit***
- 5. File the November, 2016 Contingency Fund Detail Report for Audit***
- 6. Approve the November, 2016 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, 2016 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. File the November, 2016 Cafeteria P&L for Audit***
- 9. Approve the November, 2016 Capital Reserve Bills for payment as presented and located in Attachments B***

C. Written Reports:

- 1. Accept the October, 2016 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 Retroactive Approval of Hiring Jordan Popolis as High School Long-Term Substitute Math Teacher, effective November 21, 2016.**
- B. Consideration of the Resignation Letter from Tom Bowser as Boys' Track Assistant Coach, effective immediately.**

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

- C. Consideration of the Approval of Tom Bowser as Boys' Track Volunteer Coach.**
- D. Consideration of the Approval of Posting for a Boys' Track Assistant Coach.**
- E. Consideration of the Approval of Tyrell Beary for Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval of Jay Wolfgang as Full-Time Custodian, effective on or around December 13, 2016, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of Roberta Hurrelbrink as an Elementary Cafeteria Monitor, effective December 13, 2016, pending proper completion of Personnel File Documentation and Clearances.**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the New Athletic Event Guidelines.**
- B. Consideration of the Approval of Awarding the Garbage Removal Quotes, effective January 1, 2017.**
- C. Consideration of the Approval of the Resolution to Limit Tax Increase to Index for 2017-18.**
- D. Consideration of the Approval of 2015-16 Final Budget Transfers.**

X. ADJOURNMENT