

FEBRUARY 12, 2018

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. 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 January 15, 2018 Regular Business Meeting Minutes*

B. Financial Reports:

1. File the January, 2018 Liquid Cash and Investment Activity Analysis Report for Audit*

2. File the January, 2018 Elementary School Student Activities Report for Audit*

3. File the January, 2018 High School Student Activities for Audit*

4. File the January, 2018 High School Athletics Report for Audit*

5. File the January, 2018 Contingency Fund Report for Audit*

6. Approve the January, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G*

7. Approve the January, 2018 Cafeteria Bills for payment as presented and located in Attachment C*

8. Approve the January, 2018 Cafeteria P&L Report for Audit*

9. Approve the January, 2018 Capital Reserve Bills as presented and located in Attachment B*

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the November, 2017 Northwest School Combine Report***
- 2. Accept the Career Center Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Resignation from Jamie Weeter, High School Cafeteria Monitor, effective February 2, 2018.**
- B. Consideration of the Retroactive Approval to Post and Advertise for a High School Cafeteria Monitor.**
- C. Consideration of the Approval of Hiring a High School Cafeteria Monitor.**
- D. Consideration of the Approval of the Letter of Resignation from Carolyn Thompson, Elementary Crossing Guard, effective November 29, 2017.**
- E. Consideration of the Approval of the Revised Letter of Intent to Retire from Rebecca Ritchey, Custodian.**
- F. Consideration of the Approval of Billy Wolfe as Van Driver, pending proper completion of Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2018-19 School Calendar, as presented.**
- B. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 2/16/2018: Spanish II to Cozumel Restaurant in Clarion. Requested by Rachel de Paz. Students would pay for meals; District to pay for transportation.**
 - 2. 4/11/2018: Driver Education Students to Safe Driving Competition in Brookville. Requested by Brigette Rivers, at no cost to the District.**
 - 3. 4/20/2018: 2nd Grade to Carnegie Science Center in Pittsburgh. Requested by Barb Hurst, using CATS Funds and Student Contribution.**
 - 4. 4/24/2018: 6th Grade to Career Center. Requested by Jen Wingard, at no cost to the District.**

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

C. Consideration of the Approval of the Upcoming Professional Development:

- 1. 2/14/2018: National Security Briefing for Teachers, Pittsburgh. Requested by Brett Vaughn and Conrad Warner, using \$70 of budgeted funds and \$55.46 non-budgeted funds.**

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2nd Reading of the Following Policies:

- 1. #302: Employment of Superintendent/Assistant Superintendent.**
- 2. #311: Reduction of Staff.**
- 3. #808: Food Services.**
- 4. #819: Suicide Awareness, Prevention and Response.**

VIII. Adjournment