

SEPTEMBER 17, 2018

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held immediately following tonight’s Regular Business Meeting to discuss Safety & Security Planning and One (1) Personnel Item.**
 - C. The next scheduled Meeting is the Regular Work Session on Monday, October 8, 2018 at 7 P.M. in the Elementary School Library.**
- 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.

 - A. None scheduled.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary Principal—Mr. McCormick**
 - C. High School Principal—Mr. Wagner**
 - D. Buildings & Grounds—Mr. Baughman**

VI. Dialogue Items

- A. Intent to Retire Letter from Kim Pfaff, Speech Pathologist, at the end of the 2018-19 School Year.**
- B. 2018-19 Quoting of Snow Plowing Contract.**
- C. Fund Transfer from General Fund to Capital Reserve for \$150,000.**
- D. Rescind the Award to Acme Welding & Custom Fabrication for the Main Gym Lobby Handicapped Access Ramp Railing at a cost of \$3,664.40.**
- E. Upcoming Field Trips:**
 - 1. 10-4-2018: 1st Grade to Elk County Visitors' Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.**
 - 2. 10-17-2018, 12-5-2018, 3-5-2019, and 4-24-2019: CCYC to Trinity Point and Park Inn for Conferences. Requested by Kami Coursen, at no cost to the District.**
 - 3. 11-5-2018: CCYC to SADD Conference, Seven Springs. Requested by Kami Coursen, at no cost to the District.**
 - 4. 11-8-2018: Mathematics Competition Team to CUP. Requested by Carly Wallock, using Budgeted Funds.**
 - 5. 11-16-2018: PMEA Chorus Fest. Requested by Barbi Milliron, using Budgeted Funds.**
- F. 1st Reading of the Following Policies:**
 - 1. #006: Meetings**
 - 2. #108: Adoption of Textbooks**
 - 3. #246: School Wellness**
 - 4. #311: Reduction in Staff**
 - 5. #704: Maintenance**
 - 6. #806: Child Abuse**
 - 7. #808: Food Service**

VII. Adjournment