

NOVEMBER 18, 2019

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK SESSION

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 October 21, 2019 Regular Business Meeting Minutes*

B. Financial Reports:

1. File the October, 2019 Liquid Cash and Investment Activity Analysis Report for Audit*

2. File the October, 2019 Elementary School Student Activities Report for Audit*

3. File the October, 2019 High School Student Activities Report for Audit*

4. File the October, 2019 High School Student Athletics Report for Audit*

5. File the October, 2019 Contingency Fund Report for Audit*

6. Approve the October, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G*

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the October, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the October, 2019 Capital Reserve Bills as presented and located in Attachment B***
- 9. File the October, 2019 Cafeteria P&L Report for Audit***

C. Written Reports:

- 1. Accept the September, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Upcoming Field Trips:

- 1. 4-2-2019: Music Department to Toronto. Requested by Chris Long, using Student Contributions, Fund Raising, Scholarship Grants and the Choral Student Activity Fund.**

B. Consideration of the Approval of the 7/1/20 to 6/30/23 Comprehensive Plan.

C. Consideration of the Approval of the ESS Substitute Teacher Contract Extension 7/1/20 to 6/30/23.

D. Consideration of the Approval of the Act 93 Agreement 7/1/20 to 6/30/25.

E. Consideration of the Retirement Memorandum of Understanding with IRS regulations clarification for Act 93 Agreement expiring 6/30/20.

F. Consideration of the Approval of the Budgetary Transfers for 2018-19.

G. Consideration of the Approval of Elementary Go-Math Textbook Extension for 2020-21, at a cost of \$17,848.44, with Funds from the General Fund Balance.

H. Consideration of Declaring Default of Bus #1 Contract with Brown Busing effective 10-7-19.

VII. Adjournment