

JANUARY 14, 2019
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 tonight to discuss one (1) Personnel Issue.**
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, January 21, 2019 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. Rodney Sherman.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. High School Principal—Mr. Wagner**
 - C. Elementary Principal—Mr. McCormick**
- VI. Dialogue Items**
 - A. Letter of Retirement from Suzanne Chomas, Special Education Director, at the end of the 2018-19 School Year.**

VI. Dialogue Items (Continued)

- B. Post and Advertise for a Special Education Director.**
- C. Letter of Intent to Retire from Sally Wedekind, Paraprofessional, at the end of the 2018-19 School Year.**
- D. Dustin Young, Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- E. Eden Spencer, Substitute Van Driver, pending proper completion of Clearances.**
- F. Post and Advertise for a Cafeteria Monitor.**
- G. Johnson Controls Fire Alarm System Maintenance Contract.**
- H. 403b Summary Plan Description, effective January 1, 2019.**
- I. Upcoming Student Field Trips:**
 - 1. 1/18/2019: Business Math Class to KGC Federal Credit Union and Farmers' National Bank. Requested by Kim Exley at no cost to the District.**
 - 2. 3/1/2019: 5th Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, 5th Grade Pencil Sales and Student Contribution.**
 - 3. 4/26/2019: AP Environmental Science Class to Hedin Environmental and Clarion County Park. Requested by Tyler Chambers at no cost to the District.**

VII. Adjournment