

MARCH 18, 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 after the Business Meeting to discuss Attorney Communications.**
 - C. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, April 15, 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.

None scheduled.
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Special Education Director—Mrs. Chomas**
 - C. Elementary Principal—Mr. McCormick**
 - D. High School Principal—Mr. Wagner**

VI. Dialogue Items

- A. Letter of Retirement from Greg Heath, High School Social Studies Teacher, effective at the end of the 2018-19 School Year.**
- B. 2019 Lump Sum Requests:**
 - 1. Fred Carrow**
 - 2. Greg Heath**
- C. 2019-20 School Calendar.**
- D. 2019 Clarion Hospital Healthworks Contract.**
- E. 2019-20 RIU6 Operating Budget.**
- F. Audit Report from Troese & Associates for Year Ended June 30, 2018.**
- G. Authorization to Bid and Advertise for the General & Art Supplies for 2019-20.**
- H. Upcoming Student Field Trips:**
 - 1. 3/29/2019: Band Fest (6-9th Grade), Oil City. Requested by Tom Bowser, using Budgeted Funds.**
 - 2. 4/11/2019: 8th Grade History Class to Clarion University. Requested by Conrad Warner.**
 - 3. 4/26/2019: Envirothon Club to Earth Day at Cook's Forest. Requested by Pam McCandless. The Conservation District of Clarion County will pay half of the Bus Transportation of \$134, and the Envirothon Club will pay the other half of \$134.**
 - 4. 5/5/2019: Advanced P.E. Class to Pittsburgh Marathon. Requested by Brigitte Rivers, using funds from Student Government and Student Contributions.**
 - 5. 5/7/2019: Envirothon Club to Envirothon Competition at Jefferson County Fairgrounds. Requested by Pam McCandless, using Budgeted Funds.**
 - 6. 5/31/2019: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using a Grant from the Carnegie Museum, CATS Funds and 5th Grade Pencil Sale Funds.**
- I. Electrical Curtailment Contract for 2019-20.**
- J. Bids for Keystone High School Doors/Vestibule Project.**

VI. Dialogue Items (Continued)

K. Personnel Recommendations from Athletic Council Meeting, pending proper completion of all Personnel File Documentation and Clearances:

- 1. Tom Bowser as Girls' Varsity Softball Assistant Coach.**
- 2. Randall Burnett as Cheerleading/Competitive Spirit Program Volunteer.**
- 3. Jason Nellis as Track & Field Program Volunteer.**
- 4. Austin Ion as Afternoon/Evening Summer Weight Room Program Volunteer.**

VII. Policy

A. 2nd Reading of the Following Revised Policies:

- 1. #103: Nondiscrimination/Discriminatory Harassment—School and Classroom Practices and #103.1: Nondiscrimination—Qualified Students With Disabilities.**
- 2. #104: Nondiscrimination/Discriminatory Harassment—Employment Practices.**
- 3. #222: Tobacco/Nicotine (Pupils) and #323: Tobacco/Nicotine (Employees).**
- 4. #247: Hazing.**
- 5. #249: Bullying/Cyberbullying.**
- 6. #904: Public Attendance at School Events.**

VIII. Adjournment