

**FEBRUARY 17, 2020**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE EXECUTIVE 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 January 20, 2020 Regular Business Meeting Minutes\***

**B. Financial Reports:**

**1. File the January, 2019 Board Summary Report for Audit\***

**2. File the January, 2020 Liquid Cash and Investment Activity Analysis Report for Audit\***

**3. File the January, 2020 Elementary School Student Activities Report for Audit\***

**4. File the January, 2020 High School Student Activities Report for Audit\***

**5. File the January, 2020 High School Student Athletics Report for Audit\***

**6. File the December, 2020 Contingency Fund Report for Audit\***

**7. File the January, 2020 Contingency Fund Report for Audit\***

**8. Approve the January, 2020 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):**

- 9. Approve the January, 2020 Cafeteria Bills for payment as presented and located in Attachment C\***
- 10. File the January, 2020 Cafeteria P&L Report for Audit\***
- 11. Approve the January, 2020 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the December, 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 Following Bus and Van Drivers, pending proper completion of Clearances:**

- 1. Laurie Wise**
- 2. Paul Everett**

**B. Consideration of the Approval of the Upcoming Field Trips:**

- 1. 3-13-2020: 5<sup>th</sup> Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, Pencil Sales and Student Contribution.**
- 2. 5-5-2020: 6<sup>th</sup> Grade to Career Center. Requested by Jennifer Wingard, using Budgeted Funds.**

**C. Consideration of the Approval of the 2<sup>nd</sup> Reading of the Following Policies:**

- 1. #223: Suspension and Expulsion**
- 2. #333: Professional Development**
- 3. #705: Facilities and Workplace Safety**
- 4. #709: Building Security**
- 5. #805: Emergency Preparedness and Response**
- 6. #805.1: Relations with Law Enforcement Agencies**

**D. Consideration of the Approval of the Addendum to the Agreement with ESS Northeast for Substitute Nursing Services.**

**E. Consideration of the Acceptance of the Letter of Request for Early Termination of Route #11 Contract by Brown Busing, Inc. The Board recognizes that provisions of this Contract may apply to satisfy the Early Termination Request.**

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

**F. Consideration to Award Route 11 Contract for Balance of Fiscal Year End  
June 30, 2020.**

**VII. Adjournment**