

**APRIL 20, 2020**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL GYMNASIUM**

**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 March 30, 2020 Special Work Session Minutes\***
- 2. Approve the March 30, 2020 Special Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the March, 2020 Board Summary Report for Audit\***
- 2. File the March, 2020 March, 2020 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the March, 2020 Elementary School Student Activities Report for Audit\***
- 4. File the March, 2020 High School Student Activities Report for Audit\***
- 5. File the March, 2020 High School Student Athletics Report for Audit\***
- 6. File the March, 2020 Contingency Fund Report for Audit\***
- 7. Approve the March, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued):**

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

**C. Written Reports:**

- 1. Accept the February, 2020 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**V. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Hiring of Kelli McNaughton as Supervisor of Special Education, effective July 1, 2020, with a salary of \$75,000.**

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

- A. Consideration of the Approval of the Bus and Van Driver Contract Addendums, as presented.**
- B. Consideration of the Approval of the 2020-21 School Calendar, as presented.**
- C. Consideration of the Award of the Elementary Boilers/High School Water Main/High School Tank Bid.**
- D. Consideration of the Approval of a Capital Reserve Transfer.**
- E. Consideration of the Approval of the 2018-19 Financial Audit Results.**

**VII. Adjournment**