

**JANUARY 13, 2020**

**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. The next scheduled Meeting is the Regular Business Meeting on Monday, January 20, 2020 at 7 P.M. in the Elementary Library. Pizza and Snacks will be provided by the Elementary Staff.**
- 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. Elementary Principal—Mr. McCormick**
  - C. High School Principal—Mr. Wagner**

**VI. Dialogue Items**

- A. Hiring of Dawn Keighley, Elementary Health Aide, effective January 7, 2020.**
- B. Letter of Retirement from Suzanne Chomas, Director of Special Education, effective June 30, 2020.**
- C. Letter of Intent to Retire from Linda Lewis, Confidential Secretary, effective June 30, 2020.**
- D. Letter of Intent to Retire from Fred Carrow, High School Art Teacher, effective September 24, 2020.**
- E. Letter of Intent to Retire from Janet Hurrelbrink, Custodian, effective June 30, 2020.**
- F. Letter of Resignation from Josh Albright, Jr High Football Coach, effective immediately.**
- G. Letter of Resignation from Josh Albright, Weight Room Spring Coordinator, effective immediately.**
- H. Randy Tharan, Substitute Bus Driver, pending proper completion of Clearances.**
- I. Upcoming Field Trips:**
  - 1. 3/5/2020: Keystone Elementary Qualifying Robotics Team to Clarion University, with cost to be determined.**
- J. 1<sup>st</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**
- K. Sunshine Law Requirements.**

**VII. Adjournment**