

**DECEMBER 4, 2023**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING**

- I. Call To Order—2024 President**
- II. Announcements—2024 President**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Regular Work Session and Business Meeting on January 15, 2024.**
  - C. An Athletic Council Meeting was held on November 28, 2023.**
- III. Public Comment**

**Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.**

  - A. None scheduled.**
- IV. Reports**
  - A. Superintendent—Mr. Hall.**
  - B. Athletic Council—Mr. Hall.**
- V. Dialogue Items**
  - A. Dan Reed, High School Math Teacher, Letter of Intent to Retire, effective at the end of the 2023-24 School Year.**
  - B. Personnel Recommendations from the Athletic Council:**
    - 1. Resignation of Chad Nellis as Jr. High Boys' Basketball Team A Coach and Varsity Boys' Basketball Volunteer Coach.**
    - 2. Andrew Lauer as Jr. High Boys' Basketball Team A Coach.**
    - 3. Post for a Jr. High Boys' Basketball Team B Coach.**
    - 4. Chad Nellis as Basketball Program Volunteer Coach.**

**V. Dialogue Items (Continued)**

- B. Personnel Recommendations from the Athletic Council  
(Continued):**
  - 5. Trisha and Gordon Dixon as Girls' Independent Swim Volunteer Coaches.**
- C. 2023-24 Mental Health Service Agreement with Glade Run Lutheran Services, at no charge to the District.**
- D. Termination of the Agreement with Catapult Learning for Title I Program, effective immediately.**
- E. 2023-24 Shared Services/Shared Expense Agreement for Title I Program—replacing Catapult Learning—with Clarion Area School District, effective immediately.**
- F. Mikayla's Voice High School Student Pre-Survey.**
- G. Replacement of Condensate Unit from V-Systems at a cost of \$12,540.00, with funds from Capital Reserve, as recommended by Buildings & Grounds Committee.**
- H. 2024-25 Act 1 Resolution.**
- I. 2022-23 Budget Transfers.**
- J. Authorization for the Business Manager to Pay the Necessary Bills prior to the January 15, 2024 Board Meeting.**
- K. Upcoming Field Trip:**
  - 1. November 11 through 15, 2024: Class of 2025 to Washington, D.C. Requested by Dustin Kifer, using Voluntary Student Contributions, Earnings from Previous Fundraisers, Earnings from Senior Class Fundraisers and Money Allocated from Senior Class Student Activity Account. Contributions from Various Outside Charitable Agencies and Personal Donations may be used.**

**VI. Adjournment**