

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

MARCH 15, 2010

**IMMEDIATELY FOLLOWING THE WORK SESSION
in the
ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle:**
 - A. Introduction of Guests**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VI. 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 only.

VII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

1. Approve the February 15, 2010 Regular Business Meeting Minutes*

B. Financial Reports:

1. File the February, 2010 Board Summary Report for Audit*
2. File the February, 2010 Liquid Cash and Investment Activity Analysis Report for Audit*
3. File the February, 2010 Elementary Student Activities Report for Audit*
4. File the February, 2010 High School Student Activities Report for Audit*
5. File the February, 2010 High School Student Athletics Report for Audit*
6. File the February, 2010 Contingency Fund Detail Report for Audit*
7. Approve the February, 2010 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G*
8. Approve the January, 2010 Cafeteria Bills for payment as presented and located in Attachment C*
9. Approve the February, 2010 Cafeteria Bills for payment as presented and located in Attachments C*
10. Approve the January, 2010 Cafeteria P&L Report for payment*
11. Approve the February, 2010 Cafeteria P&L Report for payment*
12. Approve the February, 2010 Conference Report*

C. Written Reports:

1. Accept the January, 2010 Northwest School Combine Report*
2. Accept the Career Center Report*
3. Accept the IU Report*
4. Accept the SMILES Report*

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of Barbara Hurst as 1/2 Year Mentor for Melanie Smith
- B. Consideration of adding Thomas Curry as a Substitute Bus Driver, pending proper completion of Personnel File Documentation and Clearances

VIII. Personnel (For Individual or Separate Consideration (Continued))

C. Consideration of Sanctioning Summer School for 2010

IX. Policy (For Individual or Separate Consideration)

A. Consideration of the 2nd Reading of Policy #800--Records Management

B. Consideration of the 1st Reading of the following Policies:

- 1. #004: Membership**
- 2. #008: Organizational Chart**
- 3. #302: Employment of Superintendent**
- 4. #303: Employment of Administrators**
- 5. #404: Employment of Professional Employees**
- 6. #405: Employment of Substitute Professional Employees**
- 7. #406: Employment of Summer School Staff**
- 8. #407: Student Teachers**
- 9. #504: Employment of Classified Employees**

X. New Business (For Individual or Separate Consideration)

A. Consideration of the 2010-11 Riverview IU 6 Budget

B. Consideration of Bidding and Advertising the General & Art, Custodial and Technology Supplies for the 2010-11 School Year

C. Consideration of Bidding and Advertising the High School and Elementary School Sewer Pipe Replacement

D. Other Items as Necessary from the Executive Session

XI. Adjournment