

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**DECEMBER 9, 2013**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements—Mr. Slagle**
  - A. There will be an Executive Session tonight to discuss a Personnel Issue.**
  - B. The next Meeting will be January 13, 2014 Work Session in the Keystone Elementary School Group Instruction Room at 7 P.M.**
- V. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- VI. Consent Agenda**

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

  - A. Minutes:**
    - 1. Approve the November 18, 2013 Regular Work Session Minutes\***
    - 2. Approve the November 18, 2013 Regular Business Meeting Minutes\***

**VI. Consent Agenda (Continued)**

**A. Minutes (Continued)**

- 3. Approve the December 2, 2013 Reorganization Meeting Minutes\***
- 4. Approve the December 2, 2013 Work Session Minutes\***

**B. Financial Reports**

- 1. File the November, 2013 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2013 Elementary School Student Activities Report for Audit\***
- 3. File the November, 2013 High School Student Activities Report for Audit\***
- 4. File the November, 2013, 2013 High School Student Athletics Report for Audit\***
- 5. File the November, 2013 Contingency Fund Detail Report for Audit\***
- 6. Approve the November, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G for Payment\***
- 7. File the November, 2013 Cafeteria P&L\***
- 8. Approve the November, 2013 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. Approve the November, 2013 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the October, 2013 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***
- 4. Accept the SMILES Reports\***

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

- A. Consideration of the Posting for a Mentor for Jason Best Elementary Teacher.**

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

**A. Consideration of Approving the Upcoming Professional Development:**

- 1. January 20, 2014: 8<sup>th</sup> Annual School Nurse Inservice, New Castle, PA. Requested by Petula King at a cost of \$64.22, using Budgeted Funds.**

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

**B. Consideration of Approving the Upcoming Field Trip Request:**

- 1. April 3 to 6, 2014: Music Department to New York City.**  
Requested by Fran Nesta at a maximum cost of \$680 per person, using voluntary contributions from students, earnings from fund raising projects administered by KMA, scholarship grants from outside sources and the choral student activity fund.

**C. Consideration of the Request from Stacey Thompson to attend the NSBA Advocacy Institute Conference in Washington, D.C., from February 2 through 4, 2014 at a cost as follows:**

- 1. Registration.....\$695**
- 2. Hotel ..... \$640**
- 3. Mileage .....\$529**

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Total      \$1,864

**IX. Adjournment**