JULY 15, 2013

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call To Order--Mr. Slagle, President
- II. Announcements--Mr. Slagle:
 - A. Introduction of Guests.
 - B. The next Meeting will be a combined Work Session and Regular Business Meeting on Monday, August 5, 2013 at 7 P.M. in the Elementary Group Instruction Room, if needed. If the August 5 Meeting is not necessary, the next Combined Meeting will be August 12, 2013.
 - C. An Executive Session will be held tonight immediately following the Business Meeting tonight to discuss a Grievance from the KEA, a Grievance from KESPA and Personnel.

III. 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.

IV. Reports

- A. Superintendent--Mr. Algoe
- B. High School—Mrs. Walters
- C. Elementary School--Mr. McCormick
- D. Athletic Committee—Mr. Slagle
- E. Band Uniforms—Mr. Johns

V. Dialogue Items

A. 2013-14 Annual Board-Approved Items:

1. Breakfast/Lunch Prices:

	Breakfast	Breakfast	Lunch	Lunch
		Reduced		Reduced
H.S.	12-13 \$1.00	\$.30	12-13 \$1.90	\$.40
	13-14 \$1.15		13-14 \$2.05	
Elem	12-13 \$.85	\$.30	12-13 \$1.80	\$.40
	13-14 \$1.00		13-14 \$1.95	
Adults	12-13 \$1.45		12-13 \$3.50	
	13-14 \$1.70		13-14 \$3.75	
Snacks				
\$.40				
Milk				
Only\$.40				

- 2. Dr. Myers—School Dentist.
- 3. 2013-14 Snow Plowing.
- 4. Worker's Compensation/Property/Liability/E&O Insurance
- 5. Student Accident Insurance (Parent Cost).
- 6. Football—JV/Varsity Insurance (\$75 per Roster Player).
- 7. Bus Contracts for Renewal:
 - 1. O'Neil Busing, Bus#5
 - 2. Zerbe Busing, Bus #3 and #9
- 8. Non-Bargaining Secretaries, Maintenance Supervisor, Cafeteria Manager, Elementary Nurse Aide, Cafeteria Workers Salaries and Substitutes for 2013-14.
- 9. 2013-14 Handbooks:
 - A. High School Athletics
 - **B.** High School Students
 - C. High School Teachers
 - **D.** Bus Drivers
- 10. 2013-14 Jefferson/Clarion Head Start Contract—Cafeteria Meals at \$2.50 for Students and \$3.95 for Adults.

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- V. Dialogue Items (Continued)
 - B. Track Resurface Bid.
 - C. Pam Warner as Substitute Custodian.
 - D. Post for a Math Department Chairperson—Retroactively.
 - E. Math Department Chairperson.
 - F. Post for a Mentor for High School Math Teacher—Kayla Koda—Retroactively.
 - G. Halee McCance as Mentor for High School Math Teacher—Kayla Koda.
 - H. Post for an Elementary Science Lab Coordinator.
 - I. 2nd Reading of the Following Policies:
 - 1. #103.1: Non-Discrimination—Qualified Students with Disabilities
 - 2. #113.1: Discipline of Students with Disabilities
 - 3. #113.2: Behavior Support
 - 4. #218: Student Discipline
 - 5. #218.1: Weapons
 - 6. #218.2: Terroristic Threats
 - 7. #222: Tobacco (Students)
 - 8. #227: Controlled Substances/Paraphernalia
 - 9. #246: Student Wellness
 - 10. #323: Tobacco (Employees)
 - 11. #351: Drug and Substance Abuse
 - 12. #805: Emergency Preparedness
 - 13. #805.1: Relations with Law Enforcement Agencies
 - 14. #904: Public Attendance at School Events
 - 15. #909: Municipal Government Relations

VI. Adjournment