

SEPTEMBER 9, 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. There will be an Executive Session tonight immediately following the Work Session to discuss the KESPA Emergency Day Grievance.**
 - C. The next Meeting will be the Regular Business Meeting scheduled for September 16, 2013 at 7 P.M. in the Elementary School Group Instruction Room.**
- 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. Maintenance—Mr. Baughman**

V. Dialogue Items

- A. 2013-14 Pre-K Counts Agreement.**
- B. 2013-14 Armstrong-Indiana-Clarion Drug and Alcohol Commission Student Assistance Program Agreement (Mental).**
- C. 2013-14 Armstrong-Indiana-Clarion Drug and Alcohol Commission Student Assistance Program Agreement (Drug & Alcohol).**
- D. 2013-14 Project Max/PaTTan Agreement.**
- E. 2013-14 Athletic Director's Salary.**
- F. Student Field Trips:**
 - 1. September 26, 2013 (Rain Date—October 4, 2013): 7th Grade to Beaver Ponds. Requested by Pam Warner at no cost to the District.**
- G. Hiring of a Paraprofessional.**
- H. Hiring of a High School Cafeteria Monitor.**
- I. Bill Baughman as Volunteer Cross Country Coach.**
- J. Additions to the Substitute List:**
 - 1. Danielle Fesenmyer, Art, Seneca**
 - 2. Brandon Slater, Social Studies, Clarion**
 - 3. Adam Swingle, Social Studies, Clarion**
 - 4. Dianne Beisel, Cafeteria, Knox**
 - 5. Shelly Parkes, Paraprofessional/Secretary, Emlenton**
- K. PSBA Officer Elections:**
 - 1. PSBA Candidates can be viewed on-line at the website—www.psba.org/elections/index.asp.**
 - 2. Candidates follow:**
 - a. President-Elect:**
 - 1) William S. LaCoff**
 - 2) Mark B. Miller**
 - b. Vice President:**
 - 1) Larry B. Breech**
 - 2) Charles H. Ballard**
 - c. Treasurer:**
 - 1) Norman G. Hasbrouck**
 - 2) Otto W. Voit III**
 - d. At-Large Representative (East)**
 - 1) Maura Buri**
 - 2) Robert M. Schwartz**

V. Dialogue Items (Continued)

K. PSBA Officer Elections (Continued):

e. At-Large Representative (West)

1) Stacy I. Thompson

2) Daniel J. O'Keefe

f. At-Large Representative (Central)

1) Kathy Swope

VI. Adjournment