

JULY 21, 2014

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the June 16, 2014 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the June, 2014 Board Summary for Audit***
 - 2. File the June, 2014 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the June, 2014 Elementary School Student Activities Report for Audit***
 - 4. File the June, 2014 High School Student Activities Report for Audit***
 - 5. File the June, 2014 High School Student Athletics Report for Audit***
 - 6. File the June, 2014 Contingency Fund Detail Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 7. Approve the June, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 8. Approve the June, 2014 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the June, 2014 Cafeteria P&L for Audit***
- 10. Approve the June, 2014 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the May, 2014 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Reports***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Resignation of Kelsi Boyles, English Teacher and Detention Monitor, effective July, 9, 2014.**
- B. Consideration of Posting for a Detention Monitor.**
- C. Consideration of Posting for an Elementary Stage Manager.**
- D. Consideration of the Resignation of Kami Coursen as Assistant Marching Band Director.**
- E. Consideration of Posting for an Assistant Marching Band Director.**
- F. Consideration of Kami Coursen as a Color Guard and Dance Teams Volunteer Coach.**
- G. Consideration of a Fall, Winter and Spring Weight Room Coordinator.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the 2014-15 Annual Board Approved Items:**
 - 1. Workers' Compensation/Property/Liability/E&O—Selective Insurance**
 - 2. Student Accident Insurance**
 - 3. Football—JV Varsity Insurance**

VI. New Business (For Individual or Separate Consideration) (Continued)

A. Consideration of the 2014-15 Annual Board Approved Items (Continued)

4. Handbooks:

- a. HS Athletics
- b. HS Student
- c. HS Teacher
- d. Elementary Student
- e. Elementary Teacher

B. Consideration of the Taxpayer Bill of Rights:

- 1. Rules and Regulations
- 2. Disclosure Statement

C. Consideration of the Real Estate Tax Assessment Correction Refund Due Paul Wingard, Jr. in the amount of \$1,121.47.

D. Consideration of the Purchase of New High School Textbooks as follows with funds coming 2014-15 Budget:

| | |
|---------------------------------------|-------------------|
| 1. 75 Glencoe Chemistry Textbooks | \$6,860.25 |
| 2. 35 Glencoe Earth & Space Textbooks | \$3,028.20 |
| 3. 80 Pearson Biology Textbooks | <u>\$7,773.41</u> |
| Total | \$17,661.86 |

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the 2nd Reading of the Following Policies:

- 1. #102: Academic Standards
- 2. #105: Curriculum
- 3. #105.1: Review of Instructional Materials by Parents/Guardians/Students

VIII. Adjournment