

**AUGUST 18, 2014**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance—Mr. Slagle**
- IV. Announcements—Mr. Slagle**
  - 1. The next Meeting will be the Combined Work Session and Regular Business Meeting on Monday, September 15, 2014 at 7 P.M. in the Keystone Elementary School Group Instruction Room.**
- V. Public Comment**
  - None Scheduled.**
- VI. Reports**
  - A. Mr. Algoe—Superintendent**
- VII. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VIII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the July 21, 2014 Work Session Minutes\***
- 2. Approve the July 21, 2014 Regular Business Meeting Minutes\***
- 3. Approve the August 11, 2014 Work Session Minutes\***
- 4. Approve the August 11, 2014 Regular Business Meeting Minutes\***

**B. Financial Reports**

- 1. File the July, 2014 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the July, 2014 Elementary School Student Activities Report for Audit\***
- 3. File the June, 2014 High School Student Activities Report for Audit\***
- 4. File the July, 2014 High School Student Activities Report For Audit\***
- 5. File the June, 2014 High School Student Athletics Report for Audit\***
- 6. File the July, 2014 High School Student Athletics Report for Audit\***
- 7. File the July, 2014 Contingency Fund Detail Report for Audit\***
- 8. Approve the July, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment\***
- 9. Approve the July, 2014 Cafeteria Bills for payment as presented and located in Attachment C\***
- 10. Approve the July, 2014 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

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

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

- A. Consideration of Posting for a Mentor for Nicole Taydus, Elementary Teacher.**

**X. Adjournment**