

**JANUARY 13, 2014**

**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 Regular Business Meeting on Monday, January 20, 2014 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. Technology—Mrs. Witkowksi**
  - C. High School—Mrs. Walters**
  - D. Elementary School--Mr. McCormick**
  - E. Athletic Committee—Mr. Slagle**
  - F. Cafeteria/Transportation Committee—Mr. Beary**
  - G. Business Manager—Mr. Lauffer**

**V. Dialogue Items**

- A. Intent to Retire Letter from Jerry Rembold, High School and Elementary Band Teacher at the end of the 2013-14 School Year.**
- B. Intent to Retire Letter from Sharon Nesta, Elementary Choir Teacher, at the end of the 2013-14 School Year.**
- C. Intent to Retire Letter from Shirley Runyan, Elementary Cafeteria Worker, at the end of the 2013-14 School Year.**
- D. Amanda Kline as Mentor for Jason Best, Elementary Teacher.**
- E. Technology Technician Performance Description.**
- F. Hiring of a Technology Technician, pending proper completion of Personnel File Documentation and Clearances.**
- G. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. Rachel Tano, Early Childhood, Clarion**
- H. Upcoming Professional Development:**
  - 1. 4/15/2014: Special Education Law Updates at Slippery Rock University. Requested by Shawn Algoe at a cost of \$143.81, using Budgeted Funds.**
  - 2. 4/10 & 17/2014: Food Safety/Serve Safe Class at Clarion University. Requested by Carol Meier and Agnes Burr at a cost of \$363.88.**
- I. Upcoming Student Field Trips:**
  - 1. 3/7/2014: Jr/Sr High Concert Bands to Clarion High School for PMEA Performance Assessment. Requested by Fran Nesta with funds for Registration and Transportation coming from Student Activity Funds and/or KMA.**
- J. External Climbing Harness for High School Gym Ladder Quote.**
- K. High School Intercom System Quote.**
- L. Renewal of 2014 Clarion Chamber of Commerce Dues--\$256.50.**
- M. Policies:**
  - 1. 1<sup>st</sup> Reading of Policy #200—Enrollment of Students.**
  - 2. 2<sup>nd</sup> Reading of Policy #916—Volunteers.**

**VI. Adjournment**