

JULY 21, 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. Pledge of Allegiance—Mr. Slagle**
- III. Announcements—Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. There will be an Executive Session tonight to discuss four Personnel Items and one Collective Bargaining Item.**
 - C. The next Meeting will be a Combined Work Session and Regular Business Meeting on August 4, 2014 at 7 P.M. in the Elementary School Group Instruction Room. (This Meeting may be Cancelled if no Urgent Business Matters are pending).**
- IV. 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.
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mrs. Walters**

VI. Dialogue Items

A. 2014-15 Annual Board Approved Items:

1. Workers' Compensation/Property/Liability/E&O—Selective Insurance
2. Student Accident Insurance
3. Football—JV/Varsity Insurance
4. Handbooks:
 - a. HS Athletics
 - b. HS Student
 - c. HS Teacher
 - d. Elementary Student
 - e. Elementary Teacher

B. Taxpayer Bill of Rights:

1. Rules and Regulations
2. Disclosure Statement

C. Real Estate Tax Assessment Correction—Paul Wingard, Jr.

D. Resignation of Kelsi Boyles, English Teacher and Detention Monitor, effective July 9, 2014.

1. Posting of Detention Monitor.

E. Posting of Elementary Stage Manager.

F. Resignation of Kami Coursen as Assistant Marching Band Director.

1. Posting of Assistant Marching Band Director.

G. Kami Coursen as Color Guard and Dance Teams Volunteer Coach.

H. Fall/Winter/Spring Weight Room Coordinator.

I. High School Textbook Purchases from 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 |

J. Policy:

1. 2nd Reading of the Following Policies:

- a. #102: Academic Standards
- b. #105: Curriculum
- c. #105.1: Review of Instructional Materials by Parents/
Guardians/Students

VII. Adjournment