

SEPTEMBER 15, 2014

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

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. The next Meeting will be the Regular Work Session on Monday, October 13, 2014 at 7 P.M. in the Elementary School Library.**
- 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**
 - D. Maintenance--Mr. Baughman**

- VI. Dialogue Items**
- A. Election of PSBA Representatives.**
 - B. Dustin Kifer as Math Department Chairperson.**
 - C. Mentors for Nicole Taydus, 4th Grade Teacher and Barbra Milliron, Elementary Music.**
 - D. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Sharon Nesta, Elementary and High School Music**
 - 2. Lisa Cheatle, Nurse**
 - 3. Penny Adams, Cafeteria**
 - E. Upcoming Professional Development:**
 - 1. 9/5/14, 10/31/14, 2/11/15, and 5/18/15: Kelli McNaughton, Gifted Meetings at Riverview IU6 at a cost of \$56.99.**
 - 2. 10/1/14 and 10/2/14: Kami Coursen, CPI Training at Riverview IU6 at a cost of \$39.92.**
 - 3. 11/18/14 and 11/19/14: Erik Sundling, CPR Training at Riverview IU6 at a cost of \$22.**
 - F. Upcoming Field Trips:**
 - 1. 9/25/14 (Rain Date of 10/3/14): 7th Grade to the Beaver Ponds. Requested by Pam Warner, using Budgeted Funds.**
 - 2. 10/18/14 and 10/19/14: Honors Band to Clarion High School. Requested by Fran Nesta, at no cost to the District.**
 - 3. 11/6/14: Math Competition Team to Clarion University. Requested by Dustin Kifer, using Budgeted Funds.**
 - 4. 11/9/14 to 11/13/14: Senior Class to Washington D.C. Requested by Fran Nesta, using Student Contribution, Senior Class Magazine Drive Funds, Funds from Student Activity Account and Various Charitable Agencies. The maximum cost to be \$480 (Revised).**
 - G. Jody Frazier, Secretarial PIMS Coordinator.**
 - H Athletic Trainer/Weight Room Entrance Concrete Improvement Proposal.**
 - I. Retroactive Approval of the Purchase of Scotsman Ice Machine.**
 - J. Professional Services Agreement with Catapult Learning for Title I Services.**
 - K. 1st Reading of Policies:**
 - 1. #707: Use of Facilities**
 - 2. #918: Title I Parental Involvement**
- VII. Adjournment**