OCTOBER 13, 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. There will be an Executive Session tonight immediately following the Work Session to discuss one Personnel Item.

C. The next Meeting will be the Regular Business Meeting on Monday, October 20, 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

VI. Dialogue Items

A. Bruce Turk, 6th Grade Teacher, Intent to Retire at the end of the 2014-15 School Year.

B. Additions to the Substitute List:
1. **Mary Beth Allen, Elementary**
2. **Cassandra Mosier, Elementary/Reading/English**
3. **Carmen Vecchitto, Spanish**
4. **Billy Jo Hunter, Cafeteria**
5. **Shelly Gamble, Bus Driver**

C. Upcoming Professional Development:
1. **10/23/2014: Legal & Policy Issues Facing School Administrators at Westminster College. Requested by Shawn Algoe at a cost of $75, using Budgeted Funds.**

D. Upcoming Field Trips:
1. **10/11/2014: Marching Band to LMBA Competition at Meadville High School. Requested by Fran Nesta. Student cost will be $10 per person, with assistance from KMA.**
2. **11/6 &7/2014: Industry Club to Carnegie Science Center Sci-Tech Day. Requested by Jen Slaugenhaupt. Student will pay; no cost to the District.**
3. **11/8/2014: Selected to Band Students to A-C Valley for Autumn Winds Honors Band. Requested by Fran Nesta. Student cost will be $10 per person, with assistance from KMA for transportation, if Needed.**
4. **11/20/2014: Music Students to CCMEA Festival at North Clarion High School. Requested by Fran Nesta, using Budgeted Funds.**
5. **3/24/2015: Gifted to A-C High School. Requested by Kelli McNaughton, at no cost to the District.**

E. Electricity Procurement.

F. 2nd st Reading of Policies:
1. **#707: Use of Facilities**
2. **#918: Title I Parental Involvement**

G. Operational Financial Results for FYE 6-30-2014.

H. Fund Balance Designation as of 6-30-2014.

VI. Dialogue Items (Continued)

I. Concession Stand/Spotters' Booth PA System.

J. Scoreboard Information Update.

VII. Adjournment