

FEBRUARY 9, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the January 19, 2015 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the January, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the January, 2015 Elementary School Student Activities Report for Audit***
 - 3. File the January, 2015 High School Student Activities Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 4. File the January, 2015 High School Student Athletics Report for Audit***
- 5. File the January 2015 Contingency Fund Detail Report for Audit***
- 6. Approve the January, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 7. Approve the January, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. File the January, 2015 Cafeteria P&L for Audit***
- 9. Approve the January, 2015 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

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

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Retirement of Bruce Turk, Elementary Teacher, at the end of the 2014-15 School Year, with regret.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the 2015-16 School Calendar.**

- B. Consideration of the Approval of Van Drivers for the 2014-15 School Year.**

- 1. Annette Beers, Knox**
- 2. Michael Carbaugh, Clarion**
- 3. Linda Dabkowski, Emlenton**
- 4. Barbara Hall, Tionesta**
- 5. Dori Kemery, Emlenton**
- 6. Jamie Linamen, Turkey City**
- 7. Wanda McKinney, Knox**
- 8. Mary Molinaro, Knox**

- C. Consideration of the Approval of the Upcoming Professional Development:**

- 1. 1-20-2015; 2-19-2015; and 3-17-2015: Transforming my Classroom Training, RIU6. Requested by Kami Coursen at a cost of \$30.**
- 2. 4-8-2015: Health/P.E./Recreation/Dance Mini Convention, Slippery Rock University. Requested by Kevin Craig and Brigette Irwin at a cost of \$64, using Budgeted Funds.**

VI. New Business (For Individual or Separate Consideration) (Continued)

D. Consideration of the Approval of the Upcoming Field Trips:

- 1. 3-16-2015: Industry Club to Fulton Lumber, Clarion Wood Products and Identity Studio. Requested by Jennifer Slausenhaupt, using the Venango Training & Development Grant Funds.**
- 2. 3-12-2015: Eight High School Students to Legislative Process Presentation at Clarion University. Requested by Brett Vaughn, using Budgeted Funds.**
- 3. 3-31-2015: Three Driver's Ed Students to Driver's Ed Competition, Brookville. Requested by Brigitte Irwin at no cost to the District.**
- 4. 4-7-2015: Industry Club to Specialty Fabrication & Powder Coating and World of Wheels, Seneca. Requested by Jen Slausenhaupt, using the Venango Training & Development Grant Funds.**
- 5. 4-24-2015: 6th Grade to Clarion County Career Center. Requested by Jennifer Wingard, at no cost to the District, as the Career Center will be paying for transportation.**
- 6. 5-12-2015: Industry Club to Industry Club Expo at Cross Creek Resort. Requested by Jennifer Slausenhaupt, using Venango Training & Development Grant Funds.**
- 7. 5-14-2015: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contributions.**
- 8. 5-26-15: 6th Grade to the Greater Cleveland Aquarium. Requested by Michele Clover, using CATS Funds and Student Contributions.**

VII. Policy

A. 2nd Reading of the Following Policies:

- 1. #204: Attendance**
- 2. #209.1: Head Lice and Other Forms of Infestations**
- 3. #304: Employment of District Staff**
- 4. #307: Student Teachers/Interns**
- 5. #317: Conduct/Disciplinary Procedures**
- 6. #317.1: Educator Misconduct**
- 7. #806: Child Abuse**
- 8. #818: Contracted Services**

B. 1st Reading of the Following Policies:

- 1. #122: Co-Curricular/Extra-Curricular Activities**
- 2. #140.1: Extra-Curricular Participation by Charter/Cyber Charter**

VIII. Adjournment