

NOVEMBER 16, 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. 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 only.

A. None Scheduled.

IV. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

V. Consent Agenda

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

A. Minutes:

- 1. Approve the October 19, 2015 Regular Business Meeting Minutes***

V. Consent Agenda (Continued)

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

B. Financial Reports (Continued):

- 1. File the October, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the October, 2015 Elementary School Student Activities Report for Audit***
- 3. File the October, 2015 High School Student Activities Report for Audit***
- 4. File the October, 2015 High School Student Athletics Report for Audit***
- 5. File the October, 2015 Contingency Fund Detail Report for Audit***
- 6. Approve the October, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the October, 2015 Cafeteria Bills for payment as presented and located in Attachments C***
- 8. Approve the October, 2015 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the September, 2015 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Fund Balance Designation at June 30, 2015:

- | | |
|-----------------------|---------------------------|
| 1. Committed: | \$1,277,066 |
| 2. Assigned: | \$ 512,354 |
| 3. Unassigned: | <u>\$1,466,156</u> |
| Total | \$3,255,576 |

B. Consideration of the Approval of the Budgetary Transfers FYE June 30, 2015.

C. Consideration of the Approval of the Electrical Proposal for the Elementary Cafeteria Replacement Light from Apel Electric, Inc., at a cost of \$8,756, with funds from Capital Reserve.

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

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

- 1. 11/12/2015: Chemistry II Class to Grove City College. Requested by Alison Albright, with cost of Van Transportation only.**
- 2. 11/18/2015: English Students to Clarion University English Day. Requested by Kami Coursen and Kathy Rutkowski, at no cost To the District.**
- 3. 12/9/2015: Business Math Class to GC Federal Credit Union and Farmers National Bank. Requested by Kim Exley, at no cost to the District.**
- 4. 2/12/2016: Elementary Chorus Fes, Freeport Area School District. Requested by Barbie Milliron, using Budgeted Funds.**

VII. Policies (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2nd Reading of the Following Policies:

- 1. #200: Enrollment of Students.**
- 2. #201: Admission of Students.**
- 3. #800.1: Charging of Cafeteria Meals.**

VIII. Adjournment