

JANUARY 12, 2015

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held tonight immediately following tonight’s Business Meeting to discuss Five Personnel Items and One Student Discipline Issue.**
 - C. As the December 9, 2014 Business Meeting was cancelled, tonight’s Business Meeting has been scheduled to consider the Agenda Items reviewed at the December 2, 2014 Work Session. The Business Meeting next week, January 19, 2015, will be constructed as to consider the Agenda Items presented tonight on this Work Session Agenda.**
 - D. The next Meeting will be the Regular Business Meeting on Monday, January 19, 2015.**
- 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. Appointment of Deputy Tax Collectors:**
1. Kim Slaughaupt to be Lane Byers' Deputy, Ashland Township.
 2. Tanya Callender to be Barry Elder's Deputy, Licking Township.
 3. Lane Byers to be Kim Slaughaupt's Deputy, Salem Township.
 4. Rebecca Stump to be Rose Schreckengost's Deputy, Shipperville Borough.
- B. Carol Adams, Elementary Teacher, Intent To Retire Letter, effective at the end of the 2014-15 School Year.**
- C. Jackie Rhoads, Elementary Teacher, Intent To Retire Letter, effective at the end of the 2014-15 School Year.**
- D. Laurie Barrett, Cafeteria Worker, Letter of Resignation, effective January 17, 2015.**
- E. Upcoming Professional Development:**
1. 1-6-2015 and 1-13-2015: ELA PSSA Text Dependent Analysis Testing, IU 6. Requested by Gina Clark at a cost of \$100.
 2. 1-19-2015: 9th Annual School Nurse Conference, New Castle. Requested by Petula King at a cost of \$64.96, using Budgeted Funds.
 3. 1-20-2015, 2-19-2015 and 3-17-2015: Transform Your Classroom, RIU6. Requested by Bobbie Heller, Karen McGiffin and Halee McCance at a cost of \$30 using Budgeted Funds.
 4. 3-17-2015 through 3-20-2015: State Athletic Director Conference, Hershey. Requested by Bill Irwin at a cost of \$1,143.27, using Budgeted Funds.
 5. 3-19-2015 through 3-21-2015: SAP Training, DuBois. Requested by Autumn Marshall at a cost of \$164.64, using Budgeted Funds.
- F. Upcoming Field Trips:**
1. 12-11-2014: Keystone Industry Club to Helpmate, Farmers Bank and Restaurant. Requested by Jen Slaughaupt, using Venango Training & Development Grant Funds. (Retroactively).
 2. 12-16-2014: PMEA District Band Students to Clarion Area. Requested by Fran Nesta, at no cost to the District. (Retroactively).
 3. 12-22-2014: Select Choir to Keystone Elementary. Requested by Fran Nesta, at no cost to the District. (Retroactively).
 4. 12/22/2014: Select Band to Franklin High School. Requested by Fran Nesta, at no cost to the District. (Retroactively).
 5. 1-6-2015: District Band to C-L High School. Requested by Fran Nesta, at no cost to the District. (Retroactively).
 6. 5-1-2015: REVISION. (Originally approved date of 5-8-2015). 5th Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, Pencil Sales Funds and Student Contributions.
- G. Furniture Needs.**

VII. Policy

A. 1st 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**

VIII. Adjournment