

FEBRUARY 9, 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. The next Meeting will be the Regular Work Session on Monday, March 9, 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**
 - D. Business Manager—Mr. Lauffer**
 - 1. Funds Utilization**

VI. Dialogue Items

- A. Bruce Turk, Elementary Teacher, Letter of Retirement, effective at the end of the 2014-15 School Year.**
- B. 2015-16 School Calendar.**
- C. Van Driver Approvals:**
 - 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**
- D. 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 Brigitte Irwin at a cost of \$64, using Budgeted Funds.**
- E. Upcoming Field Trips:**
 - 1. 3-16-2015: Industry Club to Fulton Lumber, Clarion Wood Product and Identity Studio. Requested by Jennifer Slaughaupt, 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 Slaughaupt, 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 to Cross Creek Resort. Requested by Jennifer Slaughaupt, using the Venango Training & Development Grant Funds.**
 - 7. 5-14-2015: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contributions.**
 - 8. 5-26-2015: 6th Grade to 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 Students**

VIII. Adjournment