

MARCH 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 Business Meeting on Monday, March 16, 2015 at 7 P.M. in the Elementary School Library.**
 - C. An Executive Session will be held immediately following the Work Session to discuss four Personnel Issues.**
- 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. 2015-16 Concurrent Enrollment Agreement with Butler County Community College.**
- B. Revised 2015-16 School Calendar.**
- C. Special Education Plan.**
- D. 2015-16 IU General Operating Budget.**
- E. Request from Stacey Thompson to attend the PSBA 2nd Annual Advocacy Forum, April 19, 2015 in Mechanicsburg—No cost for Registration. Requesting Funds for Room (\$85 to \$135) and Board.**
- F. Retirement Letter from Linda Beck, Cafeteria Worker, as of March 4, 2015.**
- G. Resignation from Brett Vaughn as Senior High Student Government Advisor at the end of the 2014-15 School Year.**
- H. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - 1. Christopher Banks, Falls Creek, Music**
 - 2. Amanda Pries, Emporium, Music****
- I. Upcoming Professional Development:
 - 1. 3-20-2015 and 4-27-2015: School Nurse Conference, Clarion. Requested by Petula King, at a cost of \$54.10, using Budgeted Funds.**
 - 2. 3-26-2015: Foundations of Literacy Development for ELLS Level 1 and 2, Pittsburgh. Requested by Nicole Gorog at a cost of \$20, using Budgeted Funds.**
 - 3. 4-8-2015: Health/P.E./Recreation/Dance Mini Convention, Slippery Rock University. Requested by Jason Nellis at a cost of \$10, using Budgeted Funds.**
 - 4. 5-1-2015: Professional Workshop on Writing in Math. Requested by Michele Clover and Brandi Fisher at a cost of \$314, using Budgeted Funds.****
- J. Upcoming Field Trips:
 - 1. 2-20-2015: Clarion County Youth Council to Clarion. Requested Conrad Warner at no cost to the District. CCYC will pay for Transportation and Substitute. (Retroactively).**
 - 2. 3-20-2015: 6th, 7th and 8th Grade Band Fest to Cranberry High School. Requested by Tom Bowser, using Budgeted Funds.**
 - 3. 4-17-2015: 2nd Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.****

VI. Dialogue Items (Continued)

J. Upcoming Field Trips (Continued):

- 4. 4-23-2015: Seniors to Pirate Game in Pittsburgh. Requested by Fran Nesta, using Senior Class Magazine Sales Profit.**
- 5. 5-8-2015: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using Scholarship from Student Government, High School Principal Contingency Fund and Student Contributions.**
- 6. 5-18-2015: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using Grant Money from Carnegie Museum, CATS Funds, Pencil Sales Funds and Student Contributions.**
- 7. 5-21-2015: Kindergarten to Farmer's Inn. Requested by Kim Riley, using CATS Funds and Student Contributions.**

K. Bid and Advertise the Technology Supplies, Custodial & Maintenance Supplies and General & Art Supplies for the 2015-16 School Year.

VII. Policy

A. 2nd 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