

OCTOBER 12, 2015
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
CLARION COUNTY CAREER CENTER
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 the Work Session to discuss a Personnel Issue.**
 - C. The next Meeting will be the Regular Business Meeting on Monday, October 19, 2015. It will be held in the Elementary School Library beginning at 7 P.M. A Buildings & Grounds Committee Meeting will be held in the District Office Board Room at 6 P.M. prior to the Regular Business Meeting,**
- 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. Career Center—Mr. Kline**
 - B. Superintendent—Mr. Algoe**
 - C. Elementary—Mr. McCormick**
 - D. High School—Mr. Wagner**

VI. Dialogue Items

- A. Acceptance of the Resignation of Michael Graham as 1st Assistant Jr. High Football Coach, effective with the 2015-16 School Year.**

Hiring of Jason Best as 1st Assistant Jr. High Football Coach, effective with the 2015-16 School Year.

- B. \$3,000,000 Line of Credit with Farmer's National Bank due to lack of State Budget.**

- C. Fund Balance Designation as of June 30, 2015.**

- D. Budgetary Transfers FYE June 30, 2015.**

- E. Index for 2016-17 Maximum Real Estate Tax Increase.**

- F. Upcoming Professional Development:**

- 1. 10/16/15: Clarion County School Nurse Conference, Clarion. Requested by Petula King at a cost of \$27.10, using Budgeted Funds.**
- 2. 1/8/2016: School Nurse Conference, New Castle. Requested by Petula King at a cost of \$90.38, using Budgeted Funds.**

- G. Comprehensive Plan.**

VII. Adjournment