

SEPTEMBER 19, 2016

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. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the August 15, 2016 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2016 Board Summary for Audit***
 - 2. File the August, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the August, 2016 Elementary School Student Activities Report for Audit***
 - 4. File the June, 2016 High School Student Activities Report for Audit***
 - 5. File the July, 2016 High School Student Activities Report for Audit***
 - 6. File the August, 2016 High School Student Activities Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports:

- 7. File the June, 2016 High School Athletic Report for Audit***
- 8. File the July, 2016 High School Athletic Report for Audit***
- 9. File the August, 2016 High School Athletic Report for Audit***
- 10. Approve the August, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G***
- 11. Approve the August, 2016 Cafeteria Bills for payment as presented and located in Attachments C***
- 12. File the August, 2016 Cafeteria P&L for Audit***
- 13. Approve the August, 2016 Capital Reserve Bills for payment as Presented and located in Attachment B***

C. Written Reports:

- 1. Accept the July, 2016 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Margaret Patton as a Mentor for Patrick Bush, High School Librarian.**
- B. Consideration of the Hiring of Jeff Deitz as Cross Country Assistant Coach, retroactive to August 25, 2016, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Approval of Lynne Delaney and Bonnie Biehl, Van Drivers.**
- D. Accept the resignation from Tonya Sterner from the 2.5 hour custodial position.**
- E. Consideration of Approval to Post for a 2.5 hour custodian.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 9-29-16: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.**
 - 2. 11-3-16: Math Competition Team to Clarion University. Requested by Dustin Kifer and Dan Reed.**

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

B. Consideration of Designating the General Fund Balance at June 30, 2016.

VII. Adjournment