

NOVEMBER 21, 2016

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE 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 October 17, 2016 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the October, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the October, 2016 Elementary School Student Activities Report for Audit***
 - 3. File the October, 2016 High School Student Activities Report for Audit***
 - 4. File the October, 2016 High School Athletic Report for Audit***
 - 5. File the October, 2016 Contingency Fund Report for Audit***

- IV. Consent Agenda (Continued)**
 - B. Financial Reports (Continued):**
 - 6. Approve the October, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
 - 7. Approve the October, 2016 Cafeteria Bills for payment as presented and located in Attachment C***
 - 8. File the October, 2016 Cafeteria P&L for Audit***
 - 9. Approve the October, 2016 Capital Reserve Bills for payment as presented and located in Attachment B***
 - C. Written Reports:**
 - 1. Accept the September, 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 the Intent to Retire Letter from Steve Condon, Elementary Teacher, at the end of the 2016-17 School Year.**
 - B Consideration of the Approval of the Resignation Letter from Christine Texter, Cafeteria Monitor, effective October 28, 2016.**
 - C. Consideration of the Retroactive Approval of Posting and Advertising for the Cafeteria Monitor Position.**
 - D. Consideration of the Hiring of a Full-Time Custodian.**
- VI. New Business (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of Ruth Sans., Van Driver.**
 - B. Consideration of the Upcoming Field Trips:**
 - 1. 11-4-2016: Oil Painting Class to CUP Bookstore. Requested by Fred Carrow, using van and needing a substitute.**
 - 2. 11-16-2016: Honors English II Class to CUP English Day. Requested by Kami Coursen, using two vans.**
 - 3. 11-21-2016: Astronomy Class to CUP Oras Observatory. Requested by Tyler Chambers, using one van and needing a substitute.**
 - 4. 12-8-2016: Business Math Class to KGC Federal Credit Union and Farmers National Bank. Requested by Kim Exley, at no cost to the District.**
 - 5. 12-9-2016: 7th Graders to Performance at Byham Theatre, Pittsburgh. Requested by Karen McGiffin, using Student Contribution and Jr High Student Government.**

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

B. Consideration of the Upcoming Field Trips (Continued):

- 6. 12-20-2016: Elementary Select Choir to Knox Senior Center. Requested by Barbi Milliron, at no cost to the District.**
- 7. 5-17-2017: 4th Graders to Clear Creek State Park. Requested by Cotton, using CATS Funds and Student Contribution to cover the cost of transportation.**

C. Consideration of the Approval of the Professional Development:

- 1. 11-2-2016: Echoes & Reflections on Elie Wiesel's Night, IU 6. Requested by Brett Vaughn, at a cost of \$10, using Budgeted Funds (Retroactively).**
- 2. 11-8-2016: Update on KSP Suicide Prevention Planning, Grove City. Requested by Jen Wingard at a cost of \$75, with funds from Principal's Contingency Fund (Retroactively).**

VII. Policy (For Individual or Separate Consideration)

A. 2nd Reading of the Following Policies:

- 1. #247: Hazing**
- 2. #609: Investment of District Funds**

VIII. Adjournment

