DECEMBER 20, 2016

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE SCHOOL DISTRICT

SPECIAL BUSINESS MEETING

DISTRICT OFFICE BOARD ROOM

<u>6 P.M.</u>

- I. Call To Order--Mr. Slagle, President
- II. Pledge of Allegiance
- III. Roll Call--Mr. Lauffer
- IV. Consideration of Agenda
 - A. Additions
 - **B.** Corrections
 - C. Deletions
- V. 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 only.

- A. None scheduled.
- VI. New Business
 - A. Consideration of the Approval of the July 1, 2016 through June 30, 2020 Keystone Education Association Collective Bargaining Agreement.
 - B. Consideration of the Approval of the Capital Reserve Bills.
 - C. Other.
- VII. Adjournment