

**JANUARY 11, 2016**  
**PROPOSED AGENDA**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR WORK SESSION**  
**KEYSTONE 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. An Executive Session will be held tonight immediately following the Work Session to discuss one (1) Personnel Item and one (1) Legal Matter.**
  - C. The next Meeting will be the Regular Business Meeting on Monday, January 18, 2016. It will be held in the Elementary School Library beginning at 7 P.M. A light meal will be prepared at 6:15 P.M. in the Group Instruction Room.**
  - D. Ethics Statements for Calendar Year 2015 are in Board Members' Packets to complete and return to Mr. Lauffer at your earliest convenience.**
- 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. Technology—Mrs. Witkowski**
- B. Superintendent—Mr. Algoe**
- C. Elementary—Mr. McCormick**
- D. High School—Mr. Wagner**

**VI. Dialogue Items**

- A. Intent to Retire Letter from Pam Ferringer, Elementary Teacher, at the end of the 2015-16 School Year.**
- B. Intent to Retire Letter from Barbara Witkowski, Instructional Technology Specialist, at the end of the 2015-16 School Year.**
- C. Intent to Retire Letter from Margaret Patton, Spanish Teacher, at the end of the 2015-16 School Year.**
- D. Intent to Retire Letter from Lee Ann Haun, Paraprofessional, at the end of the 2015-16 School Year.**
- E. Post and Advertise for a Jr/Sr High Choir and Band Teacher.**
- F. Roy Shreffler, Substitute Bus Driver, pending proper completion of Clearances.**
- G. Upcoming Professional Development:**
  - 1. 3-15 to 18-2016: PA State Athletic Directors' Association Conference, Hershey. Requested by Bill Irwin at a cost of \$1,259.12, using budgeted athletic funds.**
- H. Upcoming Field Trips:**
  - 1. 5-2-2016: 5<sup>th</sup> Grade to Clarion University. Requested by Autumn Marshall, using budgeted funds for Busing, 5<sup>th</sup> Grade Pencil Sales and Student Contribution.**
- I. 1<sup>st</sup> Reading of the Following Policies:**
  - 1. #115: Career and Technical Education**
  - 2. #137: Home Education Programs**
  - 3. #137.1: Extracurricular Participation by Home Education Students**

**VII. Adjournment**