

**JULY 18, 2016**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**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) Legal Correspondence and one (1) Personnel Issue.**
  - C. The next scheduled Meeting is a Combined Regular Work Session and Regular Business Meeting on August 1, 2016. As there are no Personnel Hirings needed at this time, the Meeting will be cancelled on July 27 if no issues come up in the interim period. The Board will be notified either way.**
- 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. Superintendent—Mr. Algoe**
  - B. High School Principal—Mr. Wagner**
  - C. Elementary Principal—Mr. McCormick**

**VI. Dialogue Items**

- A. Posting for Mentors for Social Studies and Library Science.**
- B. Paul Flickner, Girls' Basketball JV Coach, pending proper completion of Personnel File Documentation and Clearances.**
- C. Hunter Sliker, Boys' Soccer Assistant Coach, pending proper completion of Personnel File Documentation and Clearances.**
- D. Sonya Weaver, Paraprofessional Substitute, pending proper completion of Personnel File Documentation and Clearances.**
- E. 2016-17 Hourly Rate for Tonya Sterner, Cafeteria Monitor.**
- F. Josh Almes, Assistant Marching Band Director.**
- G. Keystone High School Program of Studies.**
- H. Annual Updates and Approval of 2016-17 Keystone High School Student Handbook.**
- I. Annual Updates and Approval of 2016-17 Keystone Elementary School Student Handbook.**
- J. New Van Delivery and Undercoating.**
- K. Purchase of Student Chair-Desks for the High School from Virco at a cost of \$3,369.90, from Capital Reserve.**
- L. 2016-17 Jefferson- Clarion Head Start Contract, with prices remaining the same as last year:**
  - Student Breakfast \$1.80**
  - Adult Breakfast \$1.95**
  - Student Lunch \$2.75**
  - Adult Lunch \$4.00**
- M. 2016-17 Athletic Trainer Agreement with CHAMP, at a cost of \$28,126.12**
- N. Transfer of Funds from General Fund to Cafeteria for 2015-16 Delinquents at \$325.19.**
- O. 2015-16 General Fund Budget Transfer to Capital Reserve for Elementary Doors Project at \$150,000 for FYE 6-30-16.**
- P. Investment Proposal.**
- Q. Revised 2016 Homestead and Farmstead Exclusion Resolution.**

**VI. Dialogue Items (Continued)**

**R. 2016-17, 5-Year Bus Contracts for Renewal: Bus #3 and #9, Rick A. and Debra A. Zerbe.**

**S. 2<sup>nd</sup> Reading of Policies:**

**1. #626: Federal Fiscal Compliance:**

**a. Attachment A: Administration of Federal Funds, Type of Costs, Obligations and Property Management**

**b. Attachment B: Allowability of Costs**

**c. Attachment C: Cash Management**

**d. Attachment D: Grant Subrecipient Monitoring Procedures**

**e. Attachment E: Procurement**

**2. #626.1: Travel Reimbursement**

**3. #808: Food Services**

**4. #827: Conflict of Interest**

**VII. Adjournment**