OCTOBER 10, 2016

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

CLARION COUNTY CAREER CENTER

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 Regular Business Meeting to discuss one Personnel Issue and two Collective Bargaining Issues.
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, October 17, 2016 at 7 P.M. in the Keystone Elementary School Library.

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.

- A. Stacey Hook
- V. Reports
 - A. Superintendent—Mr. Algoe
 - B. High School Principal—Mr. Wagner
 - C. Elementary Principal—Mr. McCormick
 - D. Building & Grounds Committee—Mr. Barrett

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VI. Dialogue Items

- A. Josh Almes, Assistant Marching Band Director, Retroactive Hire as of July 18, 2016.
- B. Carol Miller, 2.5 Hour Custodial Position.
- C. Retroactive Approval of Posting for Long-Term Substitute Math Teacher Position.
- D. Custodian/Maintenance Substitute Rate.
- E. Designation of Fund Balance at June 30, 2016.
- F. Snow Plowing—C.E. Weaver Excavating at the same rate as prior year.
- **G.** Upcoming Field Trips:
 - 1. 10-18-2016: High School Students to IU6 for Career Exploration and Transition. Requested by Jen Slaugenhaupt, using Budgeted Funds.
 - 2. 10-21-2016: Astronomy Class to CUP Oras Observatory. Requested by Tyler Chambers, at no cost to the District.
 - 3. 11-18-2016: 13 Elementary Choir Students to Chorus Fest at Keystone High School. Requested by Barbie Milliron, using Budgeted Funds.
- H. 1st Reading of Policies:
 - 1. #247: Hazing
 - 2. #609: Investment of District Funds

VII. Adjournment