

NOVEMBER 20, 2017

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK 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 16, 2017 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the October, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the October, 2017 Elementary School Student Activities Report for Audit***
 - 3. File the October, 2017 High School Student Activities for Audit***
 - 4. File the October, 2017 High School Student Athletics for Audit***
 - 5. File the October, 2017 Contingency Fund Report for Audit***
 - 6. Approve the October, 2017 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, 2017 Cafeteria Bills for payment as presented and located in Attachment C***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 8. Approve the October, 2017 Cafeteria P&L for Audit***
- 9. Approve the October, 2017 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the September, 2017 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 Resignation Letter from Kari Best as Girls' Varsity Volleyball Head Coach, effective December 1, 2017.**
- B. Consideration of the Approval of Posting for a Girls' Varsity Volleyball Head Coach.**
- C. Consideration of the Approval of the Resignation Letter from Catherine Schoeppner as Cross Country Assistant Coach, effective immediately.**
- D. Consideration of the Approval of Posting for a Cross Country Assistant Coach.**
- E. Consideration of the Approval of Dawn Burns as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval of the Intent to Retire Letter from Robert Simmons, Industrial Arts Teacher, effective at the end of the 2017-18 School Year.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of William Dougherty as a Van Driver for McLendon Transportation, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval of the 2016-17 Budget Transfers, as presented.**
- C. Consideration of the Approval of the Replacement of the Unit Ventilator Controls in Elementary Rooms 107A and 207A by Johnson Controls at a total cost of \$2,070 from Capital Reserve.**

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

D. Consideration of the Approval of the Fund Balance Designation at June 30, 2017:

Unassigned	\$1,500,000
Assigned	\$2,504,058
<u>Committed</u>	<u>\$ 250,000</u>
Total	\$4,254,058

- E. Consideration of the Approval of the Upcoming Field Trips:**
- 1. 12-12-2017: 6th Grade Select Choir Ensemble to Knox Senior Center. Requested by Barbi Milliron, at no cost to the District.**

VII. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 1st Reading of the Following Policies:**
- 1. #103: Non-Discrimination in School and Classroom Practices.**
 - 2. #103.1: Non-Discrimination: Qualified Students with Disabilities.**
 - 3. #104: Non-Discrimination in Employment Practices.**
 - 4. #150: Title I Comparability of Services.**
 - 5. #918: Title I Parental Involvement.**

VIII. Adjournment