

**NOVEMBER 19, 2018**

**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 15, 2018 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the October, 2018 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the October, 2018 Elementary School Student Activities Report for Audit\***
    - 3. File the October, 2018 High School Student Activities Report for Audit\***
    - 4. File the October, 2018 High School Athletics Report for Audit\***
    - 5. File the October, 2018 Contingency Fund Report for Audit\***
    - 6. Approve the October, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued):**

- 7. Approve the October, 2018 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. File the October, 2018 Cafeteria P&L Report for Audit\***
- 9. Approve the October, 2018 Capital Reserve Bills as presented and located in Attachments B\***

**C. Written Reports:**

- 1. Accept the September, 2018 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**V. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Intent to Retire Letter from W. Gregory Heath, Social Studies Teacher.**
- B. Consideration of the Approval of the Intent to Retire Letter from Vicky Campbell, Elementary Teacher, at the end of the 2018-19 School Year.**
- C. Consideration of the Approval of Scott Dowlan, Substitute Custodian, effective November 20, 2018, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of Hiring Paraprofessional(s), pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval of Setting the Nurse Substitute Rate @ \$90 per day, effective November 20, 2018.**

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

- A. Consideration of the Approval of the 2018-19 Psychologist Contract.**
- B. Consideration of the Approval of the 42-Month Sophos Antivirus Software Contract, as presented, effective through June 30, 2022.**
- C. Consideration of the Approval of the Upcoming Student Field Trips:**
  - 1. 5/22/2019: 4<sup>th</sup> Graders to Clear Creek State Park. Requested by Brandi Fisher, using CATS funds and Student Contributions to cover transportation costs.**
  - 2. 5/30/2019: 6<sup>th</sup> Graders to Penns Cave and Wildlife Park. Requested by Michele Clover, using CATS Funds and Student Contributions.**

**VII. Adjournment**