

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

NOVEMBER 16, 2009

**IMMEDIATELY FOLLOWING THE WORK SESSION
in the
ELEMENTARY SCHOOL LIBRARY**

- I. Call to Order--Mr. Slagle, President**
- II. Roll Call--Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- 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 only.

 - A. None Scheduled**
- V. Consent Agenda**

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

 - A. Minutes:**
 - 1. Approve the October 19, 2009 Regular Business Meeting Minutes***

V. Consent Agenda (Continued)

B. Financial Reports:

1. File the October, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
2. File the October, 2009 Elementary Student Activities Report for Audit*
3. File the October, 2009 High School Student Activities Report for Audit*
4. File the October, 2009 High School Student Athletics Report for Audit*
5. File the May, 2009 Contingency Fund Detail Report for Audit*
6. Approve the October, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment*
7. Approve the October, 2009 Cafeteria Bills for payment*
8. Approve the October, 2009 Capital Reserve Bills for payment*
9. Approve the October, 2009 Cafeteria P&L Report for payment*
10. Approve the October, 2009 Conference Report*

C. Written Reports:

1. Accept the September, 2009 Northwest School Combine Report*
2. Accept the Career Center Report*
3. Accept the IU Report*

VI. Personnel (For Individual or Separate Consideration)

A. Consideration of Hiring an Elementary Technology Integration Teacher

B. Consideration of Approving Sheila Keister as Volunteer Cheerleading Coach

C. Consideration of Approving Additions to the Substitute List:

1. Carrie Allio, Clarion, Elementary/Early Childhood
2. David Hepler, Sligo, Music

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the 2nd Reading of the following Policies:

1. #103:1: Non-Discrimination--Qualified Students with Disabilities
2. #113: Special Education
3. #113.1: Discipline of Students with Disabilities
4. #113.3: Screening and Evaluations for Students with Disabilities
5. #907: Community

VIII. Adjournment