

JANUARY 21, 2008

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

**7 P.M.
in the**

ELEMENTARY SCHOOL LIBRARY

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
 - A. Introduction of Guests**
 - B. An Executive Session was held on Monday, January 14, 2008 to discuss Collective Bargaining and Attorney Communications.**
 - C. The February 11, 2008 Work Session will be held at the Clarion County Career Center beginning with a light meal at 6:30 P.M.**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VI. 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.

VII. Reports

A. Technology--Mrs. Witkowski

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the December 10, 2007 Regular Business Meeting Minutes***
- 2. Approve the January 14, 2008 Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2007 Board Summary Report for Audit***
- 2. File the December, 2007 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the December, 2007 Elementary Student Activities Report for Audit***
- 4. File the November and December, 2007 High School Student Activities Reports for Audit***
- 5. File the November and December, 2007 School Student Athletics Reports for Audit***
- 6. File the December, 2007 Contingency Fund Detail Report for Audit***
- 7. Approve the December, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 8. Approve the December, 2007 Cafeteria Bills for payment***
- 9. Approve the December, 2007 Capital Reserve Bills for payment***
- 10. Approve the December, 2007 Cafeteria P&L Report for payment***
- 11. Approve the December, 2007 Conference Report***

C. Written Reports:

- 1. Accept the November, 2007 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept IU Report***

VIII. Consent Agenda:

D. Personnel:

- 1. Approve the Additions to the Substitute List as presented at the January 14, 2008 Work Session, pending proper completion of Personnel File documentation and Clearances:**
 - a. Ryan Smith, Strattanville, Elementary, Retroactive to January 8, 2008.**
 - b. Ben Cobler, Knox, Elementary**
 - c. Brynn Space, Shippenville, Art**
 - d. Kelsi Wilcox, Shippenville, English**
- 2. Approve the Maternity Leave for Kim Scheer, High School Nurse, from April 3, 2008 through May 30, 2008.**
- 3. Accept Intent to Retire Letters from Susan Giering, Elementary Teacher and Sheila Rivers, Cafeteria Worker, effective the end of the 2007-08 School Year.**

IX. Contracts (For Individual or Separate Consideration)

- A. Consideration of adopting a Resolution for Refinancing of the Career Center Bonds of 2002.**

X. Personnel (For Individual or Separate Consideration)

- A. Consideration of a Maternity Leave for Suzanne Buckley from April 7, 2008 until the end of the 2007-08 School Year.**
- B. Consideration of Adding the following to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Brett Sheaffer, Clarion, Social Studies**
 - 2. Jeremy Lipps, Rimersburg, Health & Physical Education**

XI. New Business (For Individual or Separate Consideration)

- A. Consideration of revising the dates for the 7th Grade Music Trip from April 24 and 25, 2008 to May 9 and 10, 2008.**
- B. Consideration of Medical Insurance Grievance as filed and presented by the Keystone Education Association.**
- C. Consideration of the Mobile Dentistry Program.**
- D. Consideration of the Varsity Cheerleaders Overnight Trip to Cleveland, Ohio on March 8 and 9, 2008.**

XII. Adjournment