

**JANUARY 12, 2009**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle**
  - A. Introduction of Guests**
  - B. An Executive Session was held on December 8, 2008 to discuss Personnel regarding the Maintenance Supervisor vacancy.**
  - C. An Executive Session will be held tonight after the Work Session to discuss a KEA Grievance Arbitration and the upcoming Maintenance Supervisor Vacancy.**
- III. 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.**
- IV. Reports**
  - A. Dr. Gool--Superintendent**
  - B. Elementary--Mrs. Corcetti**
  - C. High School--Mrs. Walters/Mr. Maddy**
  - D. Eagle Scout Project--Matt Hunsberger**

**V. Dialogue Items**

- A. Right-To-Know Law Effective January 1, 2009**
- B. Homestead/Farmstead Reimbursements**
- C. Per Capita and Occupation Tax Assessors Currents Classification Ends 12/31/09**
- D. Tax Collector Compensation Rates Effective 2010-2014**
- E. Natural Gas Procurement for 2010-2011**
- F. Elementary Project**
- G. Core Drilling for Elementary School Elevator Pit**
- H. Mark Baker, Elementary Physical Education Teacher, Intent to Retire Letter, effective the end of the School Year**
- I. Resignation of Kris Glosser, Contracted School Psychologist**
- I. Day-To-Day Substitute Rates**
- J. Additions to the Substitute List:**
  - 1. Natasha Cochran, Corsica, Elementary**
  - 2. Jami Hogue, Knox, Social Studies**
  - 3. Brittany Ochs, Leeper, Early Child/Elem, Middle Math/Middle Science**
  - 4. Frank Pollock, Clarion, Biology**
  - 5. Lee Ann Reitz, Mayport, Elem/Social Studies**
  - 6. Valerie Sloan, Clarion, Elementary**

**VI. Adjournment**