### **MARCH 18, 2013**

#### PROPOSED AGENDA

#### **BOARD OF SCHOOL DIRECTORS**

#### **REGULAR WORK SESSION**

#### ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

#### 7 P.M.

- I. Call To Order--Mr. Slagle, President
- II. Announcements--Mr. Slagle:
  - A. Introduction of Guests.
  - B. There will be an Executive Session immediately following the Work Session to discuss the Solicitor and Personnel.
  - C. The next Work Session will be on Monday, April 8, 2013 at 7 P.M. held at the SMILES Center.

#### **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.

None scheduled.

## IV. Reports

- A. Cafeteria—Ms. Meier
- B. Superintendent--Mr. Bonnar
- C. High School—Mrs. Walters
- D. Elementary School--Mr. Algoe

Regular Work Session Proposed Agenda March 18, 2013 Page 2

# V. Dialogue Items

- A. Upcoming Field Trips:
  - 1. April 11, 2013: Driver's Ed Class to Basic Driving Skills, Brookville, at no cost to the District.
  - 2. April 12, 2013: PMEA Bandfest at Purchase Line. Requested by Jerry Rembold, using Budgeted Funds and Student Contribution.
  - 3. April 25, 2013: 6<sup>th</sup> Grade to Career Center. Requested by Jen Wingard at no cost.
- **B.** Upcoming Professional Development:
  - 1. April 15 -17, 2013: PAFPC Annual Conference. Requested by Linda Heath, at a cost of \$1150, using Budgeted Funds.
  - 2. April 19, 2013: Maplevale Spring Food Show in Erie. Requested by Carol Meier and Agnes Burr, at a cost of \$118.77, using Budgeted Funds.
- C. Tom Bowser as Boys' Track Assistant Coach.
- D. Tyler Cotherman as Volunteer Boys' and Girls' Track Coach.
- E. Ryan Smith as Volunteer Baseball Coach.
- F. Hiring of a Jr. High English Teacher.
- G. 2013-14 School Calendar.
- H. MMS "One Call Now" Emergency System.
- I. Riverview IU6 2013-14 Operating Budget.
- J. Utilization of Keystone School District Classrooms for the 2013 Summer Program Services by the Riverview IU6.
- K. Regional Wide Area Network (RWAN) Service Agreement with Riverview IU6 for five years beginning July 1, 2013 and ending June 30, 2018.
- L. Electrical Curtailment.
- M. Audit Reports:
  - 1. FYE June 30, 2012 Federal Single Audit.
  - 2. FYE June 30, 2012 General Audit.
  - 3. CYE December 31, 2010 Tax Collectors.
  - 4. CYE December 31, 2011 Tax Collectors.

Regular Work Session Proposed Agenda March 18, 2013 Page 3

- V. Dialogue Items (Continued)
  - N. Advertise Supplies for Custodial/Maintenance, Technology and General & Art.
  - O. 2<sup>nd</sup> Reading of Policy #913 Non-School Organizations/Groups/ Individuals.
- VI. Adjournment