

**JULY 21, 2014**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call To Order—Mr. Slagle, President**
- II. Pledge of Allegiance—Mr. Slagle**
- III. Announcements—Mr. Slagle:**
  - A. Introduction of Guests.**
  - B. There will be an Executive Session tonight to discuss four Personnel Items and one Collective Bargaining Item.**
  - C. The next Meeting will be a Combined Work Session and Regular Business Meeting on August 4, 2014 at 7 P.M. in the Elementary School Group Instruction Room. (This Meeting may be Cancelled if no Urgent Business Matters are pending).**
- 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.

**None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Elementary—Mr. McCormick**
  - C. High School—Mrs. Walters**

**VI. Dialogue Items**

**A. 2014-15 Annual Board Approved Items:**

1. Workers' Compensation/Property/Liability/E&O—Selective Insurance
2. Student Accident Insurance
3. Football—JV/Varsity Insurance
4. Handbooks:
  - a. HS Athletics
  - b. HS Student
  - c. HS Teacher
  - d. Elementary Student
  - e. Elementary Teacher

**B. Taxpayer Bill of Rights:**

1. Rules and Regulations
2. Disclosure Statement

**C. Real Estate Tax Assessment Correction—Paul Wingard, Jr.**

**D. Resignation of Kelsi Boyles, English Teacher and Detention Monitor, effective July 9, 2014.**

1. Posting of Detention Monitor.

**E. Posting of Elementary Stage Manager.**

**F. Resignation of Kami Coursen as Assistant Marching Band Director.**

1. Posting of Assistant Marching Band Director.

**G. Kami Coursen as Color Guard and Dance Teams Volunteer Coach.**

**H. Fall/Winter/Spring Weight Room Coordinator.**

**I. High School Textbook Purchases from 2014-15 Budget:**

1. 75 Glencoe Chemistry Textbooks	\$6,860.25
2. 35 Glencoe Earth & Space Textbooks	\$3,028.20
3. 80 Pearson Biology Textbooks	<u>\$7,773.41</u>
Total	\$17,661.86

**J. Policy:**

**1. 2nd Reading of the Following Policies:**

- a. #102: Academic Standards
- b. #105: Curriculum
- c. #105.1: Review of Instructional Materials by Parents/  
Guardians/Students

**VII. Adjournment**