

NOVEMBER 17, 2014
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
ELEMENTARY SCHOOL LIBRARY
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. An Executive Session will be held immediately after the Work Session to discuss three Contract Negotiations/Personnel Items.**
 - C. An Executive Session will be held immediately after the Regular Business Meeting to discuss two Contract Negotiations/Personnel Items.**
 - D. The next Meeting will be the Reorganizational Meeting and Regular Business Meeting on Tuesday, December 2, 2014.**
- 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**
 - D. Special Education—Mrs. Chomas**

VI. Dialogue Items

A. Donna Swartzfager, Cafeteria Worker, Retirement Letter, as of January 1, 2015.

B. Upcoming Professional Development:

- 1. 11/21&22/14: PSAPHERD State Physical Education Convention. Requested by Brigitte Irwin at a cost of \$165, using Contingency Fund.**
- 2. 1/29/2015: Training for Executive Functioning Skills (Elementary) at IU6. Requested by Robin Kerle at a cost of \$18, using Contingency Fund.**

C. Upcoming Field Trips:

- 1. 10/23/2014: KLYA/CCYC to Clarion University. Requested by Brett Vaughn at no cost to the District. (Retroactive).**
- 2. 12/5/2014: Select Ensemble to Festival of Trees in Lucinda. Requested by Fran Nesta, using Choir Student Activities Funds for Transportation.**
- 3. 5/15/15: 4th Grade to Clear Creek State Park. Requested by Kate Schoeppner at a cost of \$2 per student. Transportation will be paid with Budgeted Monies or CATS Monies.**

D. Act 1 Tax Limit to Index Resolution.

E. 2013-14 Proposed Budgetary Transfers.

F. Posting for a High School Cafeteria Head Cook, retroactively.

VII. Adjournment