

**JANUARY 12, 2015**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE WORK SESSION**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- IV. An Executive Session will be held tonight immediately following tonight's Business Meeting to discuss Five Personnel Items and One Student Discipline Issue.**
- V. Consent Agenda**

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

  - A. Minutes:**
    - 1. Approve the November 17, 2014 Regular Work Session Minutes\***
    - 2. Approve the November 17, 2014 Regular Business Meeting Minutes\***

**V. Consent Agenda (Continued)**

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

**B. Financial Reports:**

- 1. File the November, 2014 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2014 Elementary School Student Activities Report for Audit\***
- 3. File the November, 2014 High School Student Activities Report for Audit\***
- 4. File the November, 2014 High School Student Athletics Report for Audit\***
- 5. File the November, 2014 Contingency Fund Detail Report for Audit\***
- 6. Approve the November, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment\***
- 7. Approve the November, 2014 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. File the November, 2014 Cafeteria P&L for Audit\***
- 9. Approve the November, 2014 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the October, 2014 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***
- 4. Accept the SMILES Report\***

**VI. Personnel (For Individual or Separate Consideration)**

**A. Consideration of the Retirement of Vicky Walters, High School Principal, as of June 30, 2015, with regret.**

**B. Consideration of Posting and Advertising for a High School Principal.**

**C. Consideration of the Approval of the Letter of Intent to Retire from Lisa Master, Elementary Special Education Teacher, retroactively, effective at the end of the 2014-15 School Year.**

**VI. Personnel (For Individual or Separate Consideration) (Continued)**

**D. Consideration of the Hiring of Tom Bowser as Elementary Band Director, effective August 25, 2014.**

**E. Consideration of the Hiring of Barbra Milliron as Elementary Choir Director, effective August 25, 2014.**

**F. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**

- 1. Keith Mitchell, Physical Education**
- 2. Stephanie Rex, Cafeteria**
- 3. Ruth Aites, Custodian**

**VII. New Business (For Individual or Separate Consideration)**

**A. Consideration of the Upcoming Field Trips:**

- 1. 12/10/2014: Business Math Class to KGC Federal Credit Union and Farmers Bank. Requested by Kim Exley at no cost to the District (Retroactively).**

**B. Consideration of the 2-Hour Early Dismissal on December 23, 2014 (Retroactively).**

**VIII. Adjournment**