

**AUGUST 15, 2016**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
  - A. Introduction of Guests.**
  - B. An Executive Session will be held immediately after the Meeting to discuss One (1) Collective Bargaining Issue.**
  - C. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, September 19, 2016 at 7 P.M. in the Elementary School Library.**
- V. 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.**
- VI. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Elementary Principal—Mr. McCormick**
  - C. High School Principal—Mr. Wagner**
  - D. Business Manager—Mr. Lauffer**

**VII. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**VIII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the July 18, 2016 Regular Work Session Minutes\***
- 2. Approve the July 18, 2016 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the July, 2016 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the July, 2016 Elementary School Student Activities Report for Audit\***
- 3. File the July, 2016 Contingency Fund Detail Report for Audit\***
- 4. Approve the July, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 5. Approve the July, 2016 Cafeteria Bills for payment as presented and located in Attachments C\***
- 6. File the July, 2016 Cafeteria P&L for Audit\***
- 7. Approve the July, 2016 Capital Reserve Bills for payment as Presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the June, 2016 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

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

- A. Consideration of the Approval of the Retirement Letter from Barbara McGiffin, Custodian, effective December 31, 2016.**

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

**B. Consideration of the Approval of the Following Volunteer Coaches, pending proper completion of their Clearances:**

- 1. James Kerle, Varsity Football**
- 2. Alex Wolbert, Varsity Football**
- 3. James Rankin, Cross Country**

**C. Consideration of the Approval of the Following Van Drivers:**

- 1. Len Cobler**
- 2. Irvin Renninger**

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

**A. Consideration of the Approval of the Purchase of Softball Outfield Fence Installation at a cost up to \$1,000.**

**XI. Adjournment**