SEPTEMBER 19, 2016

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle
- II. Pledge of Allegiance
- III. Announcements—Mr. Slagle
 - A. Introduction of Guests.
 - B. An Executive Session will be held tonight immediately following the Regular Business Meeting to discuss two Personnel Items and one Student Item.
 - C. The next scheduled Meeting is the Regular Work Session on Monday, October 10, 2016 at 7 P.M. Prior to the Meeting, supper will be served at 6:30 P.M.

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. High School Principal—Mr. Wagner
- C. Elementary Principal—Mr. McCormick
- D. Maintenance Director—Mr. Baughman

VI. Dialogue Items

- A. Margaret Patton Mentor for Patrick Busch.
- B. Jeff Deitz, Cross Country Assistant Coach, Retroactively from August 25, 2016.
- C. Lynn Delaney and Bonnie Biehl, Van Drivers.
- **D.** Upcoming Field Trips:
 - 1. 9-29-16: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contribution and CATS Funds.
 - 2. 11-3-16: High School Math Competition Team to Clarion University, Requested by Dustin Kifer and Dan Reed.
- E. Fund Balance Designation at June 30, 2016.

VII. Adjournment