APRIL 10, 2017

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. The next scheduled Meeting is the Regular Work Session on Monday, May 8, 2017 at 7 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.

- A. None scheduled.
- V. Reports
 - A. Superintendent—Mr. Algoe
 - B. Elementary Principal—Mr. McCormick
 - C. High School Principal—Mr. Wagner

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VI. Dialogue Items

- A. Retirement Letters from the Following Personnel to be effective at the end of the 2016-17 School Year:
 - 1. Melanie Berkery, Elementary Special Education Teacher.
 - 2. Steven Condon, Elementary Teacher.
 - 3. Pam Ferringer, Elementary Teacher.
 - 4. Margaret Patton, Spanish Teacher.
- B. 2017-18 Revised School Calendar.
- C. 2017-18 Cafeteria Items:
 - 1. Cafeteria Budget.
 - 2. Nutrition Group Contract.
 - 3. Lunch and Breakfast Meal Prices.
 - 4. Ala Carte Cafeteria Prices.
- D. Revision of Home Builders' Incentive Program Documents.
- **E.** Upcoming Field Trips:
 - 1. 4/27/2017: 8th Graders to Clarion University for an Undergraduate Research Fair. Requested by Conrad Warner, at no cost to the District.
- F. 2nd Reading of the Following Policies:
 - 1. #251: Homeless Students.
 - 2. #255: Educational Stability for Children in Foster Care.
 - 3. #710.1: Use of District-Owned and Personal Vehicles by Staff.
- G. 1st Reading of the Following Policy:
 - 1. #249: Bullying/Cyberbullying
- VII. Adjournment