#### **JULY 17, 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 Business Meeting on Monday, August 7, 2017 at 7 P.M. in the Elementary School Library. If no urgent Personnel Issues arise, the Meeting will be cancelled and the next Meeting would then be the August 14, 2017 Combined Work Session/Regular Business Meeting.
  - C. An Executive Session will be held following Public Comment to discuss two (2) Personnel Items.
- **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

# VI. Dialogue Items

- A. Resignation Letter from Jennifer Shelley, Elementary Special Education Teacher.
- B. Hiring of an Elementary Special Education Teacher, pending proper completion of Personnel File Documentation and Clearances.
- C. Resignation Letter from Marlene Weaver, High School Math Teacher.
- D. Hiring of a High School Math Teacher, pending proper completion of Personnel File Documentation and Clearances.
- E. Resignation Letter from Karena Milford, Elementary Cafeteria Monitor.
- F. Post and Advertise for an Elementary Cafeteria Monitor at 4.75 hours Per Day and for a High School Cafeteria Monitor at 2.5 hours Per Day.
- G. Suzanne Buckley as Mentor for Amber Beichner, Elementary Teacher.
- H. 2017-18 Workers' Compensation/Property/Liability and E&O Insurance.
- I. 2017-18 Elementary Student Handbook Revisions.
- J. 2017-18 Elementary Teacher Handbook Revisions.
- K. 2017-18 Junior-Senior High School Athletics Handbook Revisions.
- L. 2017-18 Junior-Senior High School Student Handbook Revisions.
- M. 2017-18 Junior-Senior High School Program of Studies Revisions.
- N. 2017-18 Junior-Senior High School Teacher Handbook Revisions.
- O. 2017-18 Keystone School District Evaluation Plan.
- P. 2017-18 Student Accident Insurance with AG Administrators at Parent Paid Cost.
- Q. Quote for Purchase of Elementary Student Desks and Chairs from Virco at a cost of \$3,271.95 from Capital Reserve.
- R. Use of Facilities Request from the Western Pennsylvania Families of Fallen Heroes, Inc.

# VII. Adjournment