

FEBRUARY 12, 2018
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 will be the Combined Regular Work Session and Business Meeting on Monday, March 19, 2017 at 7 P.M. in the Elementary School Library.**
- 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. Letter of Resignation from Jamie Weeter, High School Cafeteria Monitor, effective February 2, 2018.**
- B. Retroactive Approval to Post and Advertise for a High School Cafeteria Monitor.**
- C. Hiring of a High School Cafeteria Monitor.**
- D. Letter of Resignation from Carolyn Thompson, Elementary Crossing Guard, effective November 29, 2017.**
- E. Revised Letter of Intent to Retire from Rebecca Ritchey, Custodian.**
- F. Billy Wolfe, Van Driver, pending proper completion of Clearances.**
- G. 2018-19 School Calendar.**
- H. Purchase of Bulbs for Keystone Elementary Retrofit from Pioneer Electric through the State Contract in the amount of \$51,583.30 with funds from Capital Reserve, and an expected Penelec Rebate of \$11,841.50.**
- I. Upcoming Field Trips:**
 - 1. 2/16/2018: Spanish II to Cozumel Restaurant in Clarion. Requested by Rachel de Paz. Students would pay for meals; District to pay for transportation.**
 - 2. 4/11/2018: Driver's Education Students to Safe Driving Competition in Brookville. Requested by Brigette Rivers, at no cost to the District.**
 - 3. 4/20/2018: 2nd Grade to Carnegie Science Center in Pittsburgh. Requested by Barb Hurst, using CATS Funds and Student Contribution.**
 - 4. 4/24/2018: 6th Grade to Career Center. Requested by Jen Wingard, at no cost to the District.**
- J. Upcoming Professional Development:**
 - 1. 2/11/2018: National Security Briefing for Teachers, Pittsburgh. Requested by Brett Vaughn and Conrad Warner at a cost of \$125.46, using budgeted funds of \$70 and non-budgeted funds of \$55.46.**
- K. 2nd Reading of the Following Policies:**
 - 1. #302: Employment of Superintendent/Assistant Superintendent.**
 - 2. #311: Reduction of Staff.**
 - 3. #808: Food Services.**
 - 4. #819: Suicide Awareness, Prevention and Response.**

VII. Adjournment

