

JULY 16, 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. An Executive Session will be held immediately following tonight’s Work Session to discuss a Collective Bargaining Item.**
 - C. The next scheduled Meeting is the Regular Work Session on Monday, August 13, 2018 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**
 - D. Business Manager—Mr. Lauffer:**
 - 1. Investments.**

VI. Dialogue Items

A. 2018-19 Annual Housekeeping Items:

- 1. High School Athletics Handbook Changes.**
- 2. High School Student Handbook Changes.**
- 3. High School Teacher Handbook Changes.**
- 4. High School Program of Studies Changes.**
- 5. Elementary Student Handbook Changes.**
- 6. Elementary Teacher Handbook Changes.**
- 7. Evaluation Plan.**
- 8. Workers' Compensation—UPMC—\$25,460.**
- 9. Property/Liability/E&O/Auto Insurance—Liberty Mutual—\$49,347.**

B. Letter of Intent to Retire from Suzanne Chomas, Special Education Director, at the end of the 2018-19 School Year.

C. Pete Thompson as Boys' Varsity Soccer Volunteer Coach, pending proper completion of Clearances.

D. Post for a Mentor for Thomas Crumlish, Education Technology Teacher.

E. Melissa Lloyd as Bus Driver for O'Neil Busing.

F. Fire Extinguisher Replacement Quote from CINTAS at a cost of \$2,624.98.

G. 1st Reading of the Following Policies:

- 1. #347: Workers' Compensation Transitional Return-To-Work Program**
- 2. #810: Transportation**
- 3. #810.1: School Bus Driver and School Commercial Motor Vehicle Drivers**
- 4. #810.3: School Vehicle Drivers**
- 5. #818: Contracted Services Personnel**

VII. Adjournment