

OCTOBER 8, 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 is the Regular Business Meeting on Monday, October 15, 2018, at 7 P.M. in the Elementary School Library.**
 - C. There will be an Executive Session tonight immediately following the Work Session to discuss One (1) Collective Bargaining Issue.**
- 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. Special Education—Mrs. Chomas**

VI. Dialogue Items

- A. Bill Baughman, Maintenance Director, Intent to Retire Letter, as of June 30, 2019.**
- B. Rachel Paz, Spanish Teacher, Letter of Resignation as of November 16, 2018.**
- C. Sharon Facciani, Paraprofessional, Letter of Resignation as of October 4, 2018.**
- D. Angella Scalise, Long-Term English Substitute Teacher.**
- E. Handrail at H.S. Gym Entrance and Trainers' Room Quote.**
- F. FYE 6-30-2018 Budget Transfers.**
- G. Fund Balance Designation at June 30, 2018.**
- H. Upcoming Professional Development:**
 - 1. 10/26/2018: School Nurse Conference at Clarion. Requested by Petula King at a cost of \$16.02.**
- I. Upcoming Field Trips:**
 - 1. 10/16/2018: Yearbook Staff Soliciting Ads in Knox, Shipperville and Clarion. Requested by Sandi McElravy, with Funds for Gas for the Van.**
 - 2. 12/7/2018: 7th Grade to Byham Theater. Requested by Karen McGiffin, using Funds from Fundraisers, Jr Hi Student Government and Student Contributions.**
 - 3. 12/18/2018: Elementary Select Choir to Knox Senior Center. Requested by Barbi Milliron, at no cost to the District.**
- J. 2nd Reading of the Following Policies:**
 - 1. #006: Meetings**
 - 2. #108: Adoption of Textbooks**
 - 3. #246: School Wellness**
 - 4. #311: Reduction in Staff**
 - 5. #704: Maintenance**
 - 6. #806: Child Abuse**
 - 7. #808: Food Service**

VII. Adjournment