

DECEMBER 3, 2019

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

SPECIAL BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK SESSION

I. Call to Order—Mr. Slagle

II. Roll Call—Mr. Lauffer

III. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

IV. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the November 18, 2019 Regular Work Session Minutes***
- 2. Approve the November 18, 2019 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the November, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the November, 2019 Elementary School Student Activities Report for Audit***
- 3. File the November, 2019 High School Student Activities Report for Audit***
- 4. File the November, 2019 High School Student Athletics Report for Audit***
- 5. File the November, 2019 Contingency Fund Report for Audit***
- 6. Approve the November, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the November, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the November, 2019 Capital Reserve Bills as presented and located in Attachment B***
- 9. File the November, 2019 Cafeteria P&L Report for Audit***

C. Written Reports:

- 1. Accept the October, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval to Grant Tenure to Jordan Popolis, as of November 21, 2019.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval to Authorize the Business Manager to Pay the the Necessary Bills prior to the January 20, 2020 Regular Business Meeting.**
- B. Consideration of the Approval of the Resolution to Limit Tax to Index in 2020, as presented.**
- C. Consideration of the Appointment of the Bus Contractor for Route #1.**

VII. Adjournment