

**FEBRUARY 18, 2019**  
**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 tonight between the Work Session and Business Meeting to discuss two (2) Collective Bargaining Items, one (1) Attorney Communication and one (1) Personnel Issue.**
  - C. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, March 18, 2019 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.

**None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. High School Principal—Mr. Wagner**
  - C. Elementary Principal—Mr. McCormick**

**VI. Dialogue Items**

**A. Posting of Anticipated Maintenance Supervisor Vacancy.**

**B. 2019 Lump Sum Requests:**

- 1. Vicky Campbell**
- 2. Haylee McCance**
- 3. Kim Pfaff**

**C. \$50,000 Fund Transfer to Capital Reserve.**

**D. 2019-20 CHAMP Athletic Trainer Contract.**

**E. Upcoming Field Trips:**

- 1. 2-27-19: 3<sup>rd</sup> Grade to Jefferson Country History Center. Requested by Deb Filson, using Budgeted Funds and Student Contributions.**
- 2. 3-20-19: Astronomy Class to Clarion University. Requested by Tyler Chambers, at no cost to the District.**
- 3. 3-25-19 and 3-26-19: STEM Club to IU6. Requested by Amanda Phillips, at no cost to the District.**
- 4. 4-12-19: 2<sup>nd</sup> Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.**

**VII. Policy**

**A. 1<sup>st</sup> Reading of the Following Revised Policies:**

- 1. #103: Nondiscrimination/Discriminatory Harassment—School and Classroom Practices and #103.1: Nondiscrimination—Qualified Students With Disabilities.**
- 2. #104: Nondiscrimination/Discriminatory Harassment—Employment Practices.**
- 3. #222: Tobacco/Nicotine (Pupils) and #323: Tobacco/Nicotine (Employees).**
- 4. #247: Hazing.**
- 5. #249: Bullying/Cyberbullying.**
- 6. #904: Public Attendance at School Events.**

**VIII. Adjournment**