JUNE 10, 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 immediately following the Work Session for the Mandated Annual Safety and Security Report and three (3) Personnel Items.
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, June 17, 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. Elementary Principal—Mr. McCormick
 - C. High School Principal—Mr. Wagner
 - D. Special Education Director—Mrs. Chomas

Regular Work Session Proposed Agenda June 10, 2019 Page 2

VI. Dialogue Items

- A. 2019-20 Annual Housekeeping Items:
 - 1. Athletics:
 - a. Athletic Director—Bill Irwin
 - 2. Contracted Services:
 - a. School Dentist-Dr. Myers
 - b. School Doctor—Dr. Carroll
 - c. Snow Plowing—Deibles Landscaping
 - d. Lawn Mowing—Deibles Landscaping
 - 3. Insurance:
 - a. Workers' Compensation/Property/Liability/E&O
 - b. Student Accident Insurance through AG Administrators at Parent Paid Cost
 - 4. Salaries & Wages:
 - a. Co-Curricular Supplemental Schedule
 - b. Extracurricular Supplemental Schedule
 - c. Non-Bargaining: Secretaries/Maintenance Supervisor/Health Aide/Technology Technician/Athletic Director/Crossing Guards and Cafeteria Monitors
 - 5. Repositories for Funds:
 - 1. Farmers' National Bank
 - 2. INVEST
 - 3. PLGIT
 - 4. PSDLF
 - 5. Clarion County Community Bank
- B. 2019-20 Keystone School District Budget & Homestead/Farmstead Exemption Resolution
- C. Business Operations Transition Plan
- VII. Adjournment