

**NOVEMBER 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. The next scheduled Meeting is the Reorganizational Meeting/Regular Work Session on Tuesday, December 3, 2019, at 7 P.M. in the Elementary 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. Nutrition Group—Jodee Raybuck**
  - B. Superintendent—Mr. Algoe**
  - C. Elementary Principal—Mr. McCormick**
  - D. High School Principal—Mr. Wagner**
  - E. Special Education—Mrs. Chomas**

**VI. Dialogue Items**

- A. Elementary Go-Math Textbook Extension for 2020-21, at a cost of \$17,848.44, with Funds from the General Fund Balance.**
- B. Declaration of Default of Bus #1 Contract with Brown Busing, effective October 7, 2019.**
- C. Upcoming Field Trips:**
  - 1. April 2, 2020 to April 4, 2020: Music Department to Toronto. Requested by Chris Long, using Student Contributions, Fund Raising, Scholarship Grants and the Choral Student Activity Fund.**
- D. Board approval of 7/1/20 to 6/30/23 Comprehensive Plan.**
- E. ESS Substitute Teacher Contract Extension 7/1/20 to 6/30/23.**
- F. 1. Act 93 Agreement 7/1/20 to 6/30/25**
  - 2. Retirement Memorandum of Understanding with IRS regulations clarification for Act 93 Agreement expiring 6/30/20.**
- G. Budgetary transfers for 2018-19.**

**VII. Adjournment**