

APRIL 10, 2017

PROPOSED AGENDA

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

REGULAR 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 March 20, 2017 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2017 Board Summary for Audit***
 - 2. File the March, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the March, 2017 Elementary School Student Activities Report for Audit***
 - 4. File the March, 2017 High School Student Activities for Audit***
 - 5. File the March, 2017 High School Athletics Report for Audit***
 - 6. File the March, 2017 Contingency Fund Detail Report for Audit***
 - 7. Approve the March, 2017 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):

- 8. Approve the March, 2017 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the March, 2017 Cafeteria P&L for Audit***
- 10 Approve the March, 2017 Capital Reserve Bills as presented and located in Attachment B.**

C. Written Reports:

- 1. Accept the February, 2017 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

V. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval of the Letters of Retirement at the end of the 2016-17 School Year from the following Personnel, with regret:

- 1. Melanie Berkery, Elementary School Special Education Teacher.**
- 2. Steve Condon, Elementary School Teacher.**
- 3. Pam Ferringer, Elementary School Teacher.**
- 4. Margaret Patton, Spanish Teacher**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Revised 2017-18 School Calendar.

B. Consideration of the Approval of the Upcoming Field Trips:

- 1. 4/27/2017: Eighth Graders to Clarion University for Undergraduate Research Fair. Requested by Conrad Warner, at no cost to the District.**

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the 2nd Reading of the Following Policies:

- 1. #251: Homeless Students.**
- 2. #255: Educational Stability for Children in Foster Care.**
- 3. #710.1: Use of District-Owned and Personal Vehicles by Staff.**

B. Consideration of the 1st Reading of the Following Policy:

- 1. #249: Bullying/Cyberbullying**

VIII. Adjournment