

OCTOBER 9, 2017

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

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 Regular Business Meeting on Monday, October 16, 2017.**
 - C. An Executive Session will be held immediately following the Work Session to discuss one (1) Personnel Issue.**
 - D. Recognition of Board Service.**
- 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.

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

VI. Dialogue Items

A. Light Bulb Replacement for Energy Efficiency:

1. <u>High School Auditorium</u>	
Initial Cost	\$360
Less Rebate	<u>200</u>
Net Initial Cost	<u>\$160</u>
Annual Energy Savings	<u>\$560</u>
Payback Period	3 ½ Months
2. <u>Main Gym</u>	
Initial Cost	\$6,105
Less Rebate	<u>1,602</u>
Net Initial Cost	<u>\$4,503</u>
Annual Energy Savings	<u>\$2,244</u>
Payback Period	2 Years
3. <u>Auxiliary Gym</u>	
Initial Cost	\$3,053
Less Rebate	<u>801</u>
Net Initial Cost	<u>\$2,252</u>
Annual Energy Saving	<u>\$1,122</u>
Payback Period	2 Years
4. <u>Total Project</u>	
Initial Cost	\$9,518
Less Rebate	<u>2,603</u>
Net Initial Cost	<u>\$1,915</u>
Annual Energy Saving	<u>\$3,926</u>

Materials to be purchased from Pioneer Electric. Labor needed for replacement will be done by Internal Maintenance Staff. Funds requested from Capital Reserve.

B. Access Road Surfacing. Proposal to Tar and Chip the Access Road this fall at a cost of \$7,270 by Hager Paving with funds from Capital Reserve.

C. Michele Hartzell as a van driver for Randy McLendon Inc.

D. Upcoming Field Trips:

- 1. 11-2-2017: Math Competition Team to Clarion University for Math Competition. Requested by Dustin Kifer, using Budgeted Funds.**

E. Siemens Building Maintenance Contract

F. Paris Uniform Services Contract

VII. Adjournment