

**DECEMBER 5, 2011**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING**

- I. Call To Order--Mr. Slagle**
- II. Announcements--Mr. Slagle**
  - A. Introduction of Guests.**
  - B. There was an Executive Session held on November 21, 2011 to discuss a Personnel Item and Collective Bargaining Item.**
  - C. There will be a Special Business Meeting held tonight, December 5, 2011, immediately following this Work Session.**
  - D. The next Meeting will be the Regular Business Meeting on December 12, 2011 at 7 P.M. in the Elementary Group Instruction Room.**
- III. 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.**
- IV. Reports**
  - A. Superintendent--Mr. Bonnar**
  - B. High School Principal--Written:**
    - 1. Upcoming Events:**
      - a. Instrumental Christmas Concert, Tuesday, 12/13/11, 7:30 P.M.**
      - b. Choral Christmas Concert, Monday, 12/19/11, 7:30 P.M.**
      - c. Senior Project Evaluations, Monday, 1/16/12, 7:30 - 11 A.M.**
  - C. Elementary School Principal--Mr. Algoe**

**V. Dialogue Items**

- A. Thank You Note from St. Paul's UCC Sunday School Class.**
- B. Agreement with Venango Training Development Center for the 2011-12 School Year.**
- C. Secretary Performance Description.**
- D. 2010-11 Annual Financial Report:**
  - 1. Budget Transfers**
  - 2. Committed Fund Balance**
  - 3. Transfer to Capital Reserve**
- E. 2<sup>nd</sup> Reading of the Following Policies:**
  - 1. #304: Employment of District Staff (New)**
  - 2. #305: Employment of Substitutes (New)**
  - 3. #306: Employment of Summer School Staff (New)**
  - 4. #307: Student Teachers/Interns (New)**
  - 5. #317: Conduct//Disciplinary Procedures (Revised)**
- F. Hiring of Varsity Girls' Basketball Coach.**

**VI. Adjournment**