

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**DECEMBER 14, 2009**

**in the  
ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Announcements--Mr. Slagle**
  - A. Introduction of Guests**
  - B. An Executive Session will be held tonight to discuss Collective Bargaining, Superintendent Search and Acting Superintendent.**
- IV. Roll Call--Mr. Lauffer**
- V. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- VI. 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 only.

  - A. None Scheduled**

**VII. Consent Agenda**

**Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

**A. Minutes:**

- 1. Approve the November 16, 2009 Work Session Minutes\***
- 2. Approve the November 16, 2009 Regular Business Meeting Minutes\***
- 3. Approve the December 7, 2009 Reorganization Minutes\***
- 4. Approve the December 7, 2009 Work Session Minutes\***

**B. Financial Reports:**

- 1. File the November, 2009 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2009 Elementary Student Activities Report for Audit\***
- 3. File the November, 2009 High School Student Activities Report for Audit\***
- 4. File the November, 2009 High School Student Athletics Report for Audit\***
- 5. File the November, 2009 Contingency Fund Detail Report for Audit\***
- 6. Approve the November, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment\***
- 7. Approve the November, 2009 Cafeteria Bills for payment\***
- 8. Approve the November, 2009 Cafeteria P&L Report for payment\***
- 9. Approve the November, 2009 Conference Report\***

**C. Written Reports:**

- 1. Accept the October, 2009 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**VIII. Contracts (For Individual or Separate Consideration)**

- A. Consideration of Approving C.E. Weaver for Snow Plowing for 2009-10.**

**IX. Grants (For Individual or Separate Consideration)**

- A. Consideration of the Classrooms for the Future (CFF) Grant for 2009-10.**

- B. Consideration of Commitment to the Race to the Top (RTTT) Grant.**

**X. Personnel (For Individual or Separate Consideration)**

**A. Consideration of Approving the following Employees' Letters of Intent to Retire, with regret, at the end of the School Year**

- 1. Barbara Beggs, High School English**
- 2. Paulette Colantonio, Elementary Library**
- 3. Penny Kinch, High School Consumer Science**
- 4. Alice Sampson, Elementary Language Arts**
- 5. Sharon Slaughenhou, High School Learning Support**
- 6. Phillip Witkowski, High School Social Studies**

**B. Consideration of Approving Tyler McCance, Knox, as Assistant Wrestling Coach, pending proper completion of Personnel File Documentation and Clearances.**

**C. Consideration of Approving the following Additions to the Substitute List:**

- 1. Ginnie Fleming, Emlenton, Elem/Early Childhood**
- 2. John Wilson, Knox, Custodian**
- 3. Dennis Cochran, Knox, Custodian**
- 4. Arnold Marchand, Knox, Custodian**

**D. Consideration of Posting for a Mentor for Ryan Smith. Elementary Integration Technology Teacher.**

**XI. New Business (For Individual or Separate Consideration)**

**A. Extend appreciation to the Knox Ladies Seminar for their current and past contributions to the Piano Fund. The total amount in the Piano Fund is \$10,587.84; the Knox Ladies Seminar has contributed \$5,000 of this amount.**

**B. Consideration of Section 125 Plans.**

**C. Consideration of the Act I Resolution for Maximum on Tax Rates for 2010-11.**

**D. Consideration of bill to Andrews & Beard for Annexation Opinion and Letter--\$468.**

**E. Consideration of Contracting with Richard L. Bonnar as Acting Superintendent effective January 1, 2010 on an "as needed basis."**

**F. Consideration of Approval of Charles Weaver for Snow Plowing for the 2009-10 School Year.**

**XI. New Business (For Individual or Separate Consideration) (Continued)**

**G. Consideration of Delinquent Tax Property Sale Bid--Elk Township.**

**H. Agreement with Beaver Township for Police Protection**

**XII. Adjournment**