

PROPOSED AGENDA

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

AUGUST 17, 2009

**7 P.M.
in the
ELEMENTARY SCHOOL LIBRARY**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- V. 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.

None Scheduled.
- VI. Reports**
 - A. High School Principal--Statisticians' Reimbursement**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the July 20, 2009 Work Session Minutes***
- 2. Approve the July 20, 2009 Regular Business Meeting Minutes***
- 3. Approve the August 10, 2009 Work Session Minutes***
- 4. Approve the August 10, 2009 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the July, 2009 Board Summary Report for Audit***
- 2. File the July, 2009 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the July, 2009 Elementary Student Activities Report for Audit***
- 4. File the June, 2009 High School Student Activities Report for Audit***
- 5. File the July, 2009 High School Student Activities Report for Audit***
- 6. File the June, 2009 High School Student Athletics Report for Audit***
- 7. File the July, 2009 High School Student Athletics Report for Audit***
- 8. File the July, 2009 Contingency Fund Detail Report for Audit***
- 9. Approve the July, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 10. Approve the July, 2009 Cafeteria Bills for payment***
- 11. Approve the July, 2009 Capital Reserve Bills for payment***
- 12. Approve the July, 2009 Cafeteria P&L Report for payment***
- 13. Approve the July, 2009 Conference Report***

C. Written Reports:

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

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Resignation of Shawn Kelly, Elementary Guidance Counselor, effective August 12, 2009.**

VIII. Personnel (For Individual or Separate Consideration) (Continued)

B. Consideration of Hiring a High School English Teacher, pending completion of Personnel File Documentation and Clearances.

C. Consideration of Advertising Mentors for the New Teachers for the 2009-10 School Year:

- 1. Two High School Learning Support Teachers**
- 2. English Teacher**
- 3. Elementary Guidance Counselor**
- 4. Elementary Teacher (4th Grade)**

D. Consideration of Hiring a JV Baseball Coach

E. Consideration of Additions to the 2009-10 Substitute List, pending proper completion of Personnel File Documentation and Clearances:

- 1. Maria Aiello, Clarion, Elementary**
- 1. Mason Billotte, Clarion, Secondary Education**
- 2. Sarah Fordyce, Clarion, Early Childhood**
- 3. Carol Geist, Clarion, Biology/General Science**
- 4. Emily Goettler, Butler, Elementary**
- 5. Julie Kerle, Shippenville, Elem/Special Education**
- 6. Kelli Kifer, Rimersburg, Elem/Special Education**
- 7. Jane LaVan, Shippenville, Elem/Early Childhood**
- 8. Leah Leadbetter, Corsica, Elem/Early Childhood**
- 9. Chelsea McHenry, Knox, Social Studies**
- 10. Ashley Miller, Oil City, Early Childhood/Sped Educ**
- 11. Monique Nellis, Knox, Elem/Early Childhood**
- 12. Marilee Phillips, Clarion, English**
- 13. Bridget Rivers, Knox, Elem/Early Childhood**
- 14. Kelly Salvo, Clarion, Elem/Spec Ed/Reading**
- 15. Karen Skinner, Summerville, Elem/Reading**
- 16. Danielle Weaver, Music**

IX. New Business (For Individual or Separate Consideration)

A. Consideration of TRAN Resolution

X. Adjournment