

**DECEMBER 10, 2007**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**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. Announcements--Mr. Slagle**
  - A. Introduction of Guests**
  - B. An Executive Session was held on December 3, 2007 to discuss a Collective Bargaining Issue regarding the Medical Insurance Dispute Grievance and a Personnel Issue regarding Administrative Duties.**
  - C. An Executive Session will be held tonight to discuss a Personnel Issue regarding the hiring of a Kindergarten Teacher.**
- 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. Mrs. Heller--Ski Club Request**

**VII. Reports**

**A. Superintendent--Dr. Gool reviewed:**

- 1. The Medical Insurance Dispute Grievance**

**VIII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the November 19, 2007 Work Session Minutes\***
- 2. Approve the November 19, 2007 Regular Business Meeting Minutes\***
- 3. Approve the December 3, 2007 Reorganization Meeting Minutes\***
- 4. Approve the December 3, 2007 Work Session Minutes\***
- 5. Approve the December 3, 2007 Special Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the November, 2007 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2007 Elementary Student Activities Report for Audit\***
- 3. File the November, 2007 High School Student Activities Report for Audit\***
- 4. File the November, 2007 School Student Athletics Report for Audit\***
- 5. File the November, 2007 Contingency Fund Detail Report for Audit\***
- 6. Approve the November, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment\***
- 7. Approve the November, 2007 Cafeteria Bills for payment\***
- 8. Approve the November, 2007 Capital Reserve Bills for payment\***
- 9. Approve the November, 2007 Cafeteria P&L Report for payment\***
- 10. Approve the November, 2007 Conference Report\***

**VIII. Consent Agenda (Continued)**

**C. Written Reports:**

- 1. Accept the October, 2007 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept IU Report\***

**D. Personnel:**

- 1. Roberta Hurrelbrink, Knox, Substitute Bus Driver**
- 2. Elizabeth Marguglio, Rimersburg, Substitute Nurse**

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

**A. Consideration of Hiring a Kindergarten Teacher**

**B. Consideration of Adding Todd Martin, Shippenville, Social Studies, to our Substitute List, pending proper completion of Personnel File Documentation and Clearances**

**X. Old Business (For Individual or Separate Consideration)**

**A. Consideration of LERTA Program for Gardenscape**

**XI. Adjournment**