

PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING
FEBRUARY 19, 2007
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 February 12, 2007 to discuss Attorney Communications and Personnel.**
- 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.

None Scheduled.

VII. Verbal Reports

- A. SMILES: Ms. Kahle**
- B. Superintendent: Dr. Gool**
- C. Business Manager: Mr. Lauffer:**
 - 1. 2007-08 Budget**
 - 2. Act 1 Referendum Questions and Explanation.**

VIII. Consent Agenda

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

- A. Minutes:**
 - 1. Approve the January 15, 2007 Regular Business Meeting Minutes***
 - 2. Approve the February 12, 2007 Work Session Minutes***
- B. Financial Reports:**
 - 1. File the January, 2007 Board Summary Report for Audit***
 - 2. File the January, 2007 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the January, 2007 Elementary Student Activities Report for Audit***
 - 4. File the January, 2007 High School Student Activities Report for Audit***
 - 5. File the January, 2007 High School Student Athletics Report for Audit***
 - 6. File the January, 2007 Contingency Fund Detail Report for Audit***
 - 7. Approve the January, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
 - 8. Approve the January, 2007 Cafeteria Bills for payment***
 - 9. Approve the January, 2007 Capital Reserve Bills for payment***
 - 10. File the January, 2007 Cafeteria P&L Report for Audit***
 - 11. File the January, 2007 Conference Report for Audit***
- C. Written Reports:**
 - 1. Accept the December, 2006 Northwest School Combine ***
 - 2. Accept the Career Center Report***
 - 3. Accept the IU Report***

VIII. Consent Agenda (Continued)

D. Personnel:

- 1. Approve the Posting for a Mentor for Dustin Kifer, Math**
- 2. Approve the following Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - a. Nancy Banner, Special Education, Knox**
 - b. Amanda Barr, Early Childhood/Elem, Emlenton**
 - c. Sarah Besecker, Elem Ed, Clarion**
 - d. Lisa Bigley, Chemistry Shippenville**
 - e. Amanda Heeter, Knox, Social Studies**
 - f. Liza Hovis, Health & Physical Education, Polk**
 - g. Lauren Kalata, Social Studies, Clarion**
 - h. Angela Pritchard-Griffin, Elementary, Oil City**
 - i. Amber Youkers, Elem/Spec Ed, Oil City**
 - j. Tammy Elder, LPN, Parker**
 - k. Deb Scheckler, Aide, Shippenville**
 - l. Paula Blum, Cafeteria, Knox**
- 3. Hire Ed Rhoades, Assistant Baseball Coach, pending proper completion of Personnel File Documentation and Clearances.**
- 4. Approve Tom Bowser, Volunteer Boys/Girls Track Coach.**
- 5. Approve Jessica McMunn, Volunteer Girls' Track Coach, pending proper Personnel File Documentation and Clearances.**

IX. Personnel (for Individual or Separate Consideration)

- A. Consideration of Rhonda Byers, Knox, to the Cafeteria Substitute List, pending proper completion of Personnel File Documentation and Clearances.**

X. New Business (for Individual or Separate Consideration)

- A. Consideration of Software and Hardware for the High School Cafeteria.**
- B. Consideration to advertise March 12, 2007 as a Business Meeting/ Work Session and a Public Hearing on Act 1.**
- C. Consideration of additional allowance for purchase of Kubota 7800 4 Wheel Drive Tractor (with bucket and snow plow) from Capital Reserve.**
- D. Consideration of allocating \$175 in Gift Certificates from Contingency Fund.**
- E. Consideration of Tax Exoneration Request of \$90 as presented.**

X. New Business (For Individual or Separate Consideration) (Continued)

F. Consideration of 2007-08 School Calendar.

G. Consideration of change in Cheerleaders Trip from Wilmington, North Carolina to Virginia Beach, Virginia. The dates will remain the same April 13, 2007 through April 15, 2007.

H. Consideration of Advertising for Bids for a Steamer/Boiler in the High School Cafeteria.

XI. Grants (for Individual or Separate Consideration)

A. 2007-08 EETT Grant for \$15,000.

B. Consideration of Revised WAN Contract for 5-year term.

XII. Adjournment