

PROPOSED AGENDA

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

APRIL 21, 2008

**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 April 14, 2008 to discuss an Employee Insurance Request, a Sick Day Bank Request and the Isler Lawsuit.**
 - C. An Executive Session will be held tonight, April 21, 2008 to discuss Attorney Communications regarding the Isler Lawsuit.**
- 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

- Cafeteria: Ms. Meier
- Elementary: Mrs. Corcetti/Mr. Kelly:
 - Olineus Bullying Grant--Mr. Kelly
- Superintendent:
 - 2008-09 Budget

VIII. Consent Agenda

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

A. Minutes:

1. Approve the March 17, 2008 Work Session Minutes*
2. Approve the March 17, 2008 Regular Business Meeting Minutes*
3. Approve the April 14, 2008 Work Session Minutes*

B. Financial Reports:

1. File the March, 2008 Board Summary Report for Audit*
2. File the March, 2008 Liquid Cash and Investment Activity Analysis Report for Audit*
3. File the March, 2008 Elementary Student Activities Report for Audit*
4. File the March, 2008 High School Student Activities Report for Audit*
5. File the March, 2008 High School Student Athletics Report for Audit*
6. File the March, 2008 Contingency Fund Detail Report for Audit*
7. Approve the March, 2008 General Fund Bills, the Interim Bills and the Wire Transfers for payment*
8. Approve the March, 2008 Cafeteria Bills for payment*
9. Approve the March, 2008 Capital Reserve Bills for payment*
10. Approve the March, 2008 Cafeteria P&L Report for payment*
11. Approve the March, 2008 Conference Report*

C. Written Reports:

1. Accept the February, 2008 Northwest School Combine Report*
2. Accept the Career Center Report*
2. Accept the IU Report*

IX. Personnel (for Individual or Separate Consideration)

- A. Consideration of Disciplinary Grievance as presented by the Keystone Education Association on April 14, 2008**
- B. Consideration of Tyler Cotherman as Volunteer Boys'/Girls' Track Coach**
- C. Consideration of Girls' Varsity Basketball Coach**
- D. Consideration of a Sick Day Bank for Lauren Turk**

X. New Business (for Individual or Separate Consideration)

- A. Consideration of Proficiency Academic Standards for Students Attending the Career Center for the 2008-09 School Year.**
- B. Consideration of Fiscal Year Ending 6-30-07 General Purpose and Single Audit Reports**
- C. Consideration of Quoting for the Natural Gas Broker for Fiscal Year Ending 6-30-07.**
- D. Consideration of Purchasing Natural Gas July, 2008 through October, 2008**
- E. Consideration of 2008-09 Revised Career Center Budget**
- F. Consideration of Bidding Maintenance/Custodial, Technology and General Arts Supplies for the 2008-09 School Year**
- G. Consideration of Venue Change of 7th Grade Music Trip from Toronto to Cleveland/Akron for May 9, 2008**

XI. Adjournment