

**JULY 16, 2007**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**IMMEDIATELY FOLLOWING THE WORK SESSION  
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. An Executive Session was held on June 25, 2007 to discuss Personnel regarding the Hiring of Teaching Positions.**
- 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. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the June 18, 2007 Work Session Minutes\***
- 2. Approve the June 18, 2007 Regular Business Meeting\***
- 3. Approve the June 25, 2007 Special Business Meeting\***

**B. Financial Reports:**

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

**C. Written Reports:**

- 1. Accept the May, 2007 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 Property, Liability and E&O Insurance:**

<b>Property, Boiler, Pesticides</b>	<b>\$26,426</b>	<b>Increase Of</b>	<b>\$1,198</b>	<b>4.75%</b>
<b>Liability</b>	<b>\$12,485</b>	<b>Increase Of</b>	<b>\$324</b>	<b>2.66%</b>
<b>Auto</b>	<b>\$2,205</b>	<b>Increase Of</b>	<b>\$103</b>	<b>4.90%</b>
<b>Board E&amp;O</b>	<b>\$8,472</b>	<b>Increase Of</b>	<b>\$70</b>	<b>.83%</b>
<b>Workers' Comp</b>	<b>\$46,075</b>	<b>Decrease Of</b>	<b>\$6,054</b>	<b>11.61%</b>
<b>TOTAL</b>	<b>\$95,663</b>	<b>Decrease Of</b>	<b>\$4,359</b>	<b>4.36%</b>

- IX. Personnel (For Individual or Separate Consideration)**
  - A. Consideration of Posting for Mentor Teachers for High School Math, Social Studies and Band.**
- X. New Business (For Individual or Separate Consideration)**
  - A. Consideration of 8<sup>th</sup> Grade Overnight Trip to Philadelphia leaving at 11 A.M. on May 21, May 22 and May 23, 2008**
  - B. Consideration of Student Handbooks for 2007-08**
- XI. Adjournment**