

PROPOSED AGENDA

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

AUGUST 10, 2009

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

- A. Consideration of the Resignation of Jennifer Johnson as High School English Teacher, effective July 28, 2009.**
- B. Consideration of the Resignation of Pamela Reinsel, High School Learning Support Teacher, effective August 4, 2009.**
- C. Consideration of the Resignation of Jami Hogue as JV Volleyball Coach.**
- D. Consideration of Hiring a JV Volleyball Coach, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of Hiring an Elementary Guidance Counselor, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of Hiring Two High School Special Education Teachers, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of Hiring an Assistant Baseball Coach, pending proper completion of Personnel File Documentation and Clearances.**
- H. Consideration of Approving Julia Horton as Volunteer Cheerleading Coach, pending proper completion of Clearances.**

VII. New Business (For Individual or Separate Consideration)

- A. Consideration of Approving the following Bus Contracts for the 2009-10 through 2011-12 School Year:**
 - 1. Bus #1: Brown Busing**
 - 2. Bus #13: Martin & Lori Whitmore**
 - 3. Bus #16: Georgina Karnes**
 - 4. Bus #7, 17 & 19: Berlin Enterprises**
- B. Consideration of a TRAN for Fiscal Year Ending June 30, 2010.**
- C. Consideration of the Replacement of Sanitary Sewer Pipe Peripherals in the High School Parking Lot at an additional \$1,000.**

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

**D. Consideration of Establishing a Depository for the Long-Term
Funding Stream.**

VIII. Adjournment