

**JULY 20, 2009**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle:**
  - A. Introduction of Guests**
  - B. An Executive Session will be held tonight to discuss an Arbitration Hearing.**
  - C. August Board Meetings**
- III. 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.**
- IV. Reports**
  - A. Dr. Gool--Superintendent:**
    - 1. Review of Elementary Feasibility Study**
  - B. SMILES--Ms. Kahle**
- V. Dialogue Items**
  - A. Elementary School Playground Equipment Donated to Camp Coffman and to be Utilized in Clarion County.**
  - B. Post and Advertise for Anticipated Vacancies.**

**Work Session  
Proposed Agenda  
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**V. Dialogue Items (Continued)**

**C. Resignation of William Jordan, High School Special Education Teacher, effective July 20, 2009.**

**D. Patty Mills, High School Substitute Caller.**

**E. 2<sup>nd</sup> Reading of the Following Policies:**

- 1. #137.1: Extracurricular Participation by Home Education Students**
- 2. #140.1: Extracurricular Participation by Charter/Cyber Students**
- 3. #217: Graduation Requirements**
- 4. #249: Bullying/Cyberbullying**
- 5. #906: Public Complaints**

**F. Prop/Liability/E&O/WC Insurance Review for 2009-10.**

**G. EIT District Delegate Selection**

**VI. Adjournment**