

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

MARCH 16, 2009

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**
- 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 February 16, 2009 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the February, 2009 Board Summary Report for Audit***
- 2. File the February, 2009 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the February, 2009 Elementary Student Activities Report for Audit***
- 4. File the February, 2009 High School Student Activities Report for Audit***
- 5. File the February, 2009 High School Student Athletics Report for Audit***
- 6. File the February, 2009 Contingency Fund Detail Report for Audit***
- 7. Approve the February, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 8. Approve the February, 2009 Cafeteria Bills for payment***
- 9. Approve the February, 2009 Capital Reserve Bills for payment***
- 10. Approve the February, 2009 Cafeteria P&L Report for payment***
- 11. Approve the January, 2009 Conference Report***

C. Written Reports:

- 1. Accept the January, 2009 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

VIII. Personnel (for Individual or Separate Consideration)

- A. Consideration of a MATERNITY LEAVE for LAUREN THARAN, effective May 11, 2009, using 2 Emergency Days and 13 Sick Days.**
- B. Consideration of a SICK DAY BANK for JENNIFER JOHNSON, effective March 1, 2009, using intermittently through the end of the School Year.**
- C. Consideration of the RETIREMENT of LINDA LEWIS, ELEMENTARY INSTRUCTIONAL AIDE, effective at the end of the School Year.**

VIII. Personnel (For Individual or Separate Consideration) (Continued)

D. Consideration of the ADDITIONS to the SUBSTITUTE LIST, pending proper completion of Personnel Documentation and Clearances:

- 1. Margery Quinton, Elementary, Marble**
- 2. Laura Byers, Elem/Early Childhood, Knox**
- 3. Chrissy Shirey, Elem/Early Childhood, Parker**
- 4. Shirl Pollock, Bus Driver, Parker**
- 5. David Gittler, Bus Driver, Brookville**

IX. New Business (for Individual or Separate Consideration)

A. Consideration of the KEYSTONE OPPORTUNITY ZONE RESOLUTION.

B. Consideration of the NATURAL GAS PROCUREMENT for the Fiscal Year Ending June 30, 2011.

C. Consideration of ADVERTISING for the UPCOMING BIDS:

- 1. Custodial/Maintenance Supplies**
- 2. Elementary Hot Water Tank**
- 3. Technology Supplies**
- 4. General and Art Supplies**

D. Consideration of the 2009-10 CAREER CENTER BUDGET.

E. Consideration of the 2009-10 IU 6 BUDGET.

F. Consideration of SUMMER WORK SCHEDULE ADJUSTMENT for Custodians and Secretaries.

G. Consideration of KINDERGARTEN AGE ELIGIBILITY Change to September 1 in 2010.

X. Adjournment