

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

**OCTOBER 20, 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 October 13, 2008 to discuss Grievances, Student Issue and Personnel Salaries.**
 - C. An Executive Session will be held tonight, October 20, 2008 to discuss three Grievances from the Keystone Education Association.**
 - D. There only will be one Combined Meeting next month-- November 17, 2008.**
- 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

- **SMILES: Ms. Kahle**
- **Superintendent: Dr. Gool**

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the September 15, 2008 Regular Business Meeting Minutes***
- 2. Approve the October 13, 2008 Work Session Minutes***

B. Financial Reports:

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

C. Written Reports:

- 1. Accept the August, 2008 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of JUSTINE PERRY as LONG-TERM SUBSTITUTE HIGH SCHOOL LIBRARIAN effective October 21, 2008 for 141 days at 6/7 of a day with total salary and benefits coming from funds from CFF Grant, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of an EXTENSION of CHILD REARING LEAVE for DEBRA HOFFMAN, Elementary Teacher, from November 3, 2008 to November 10, 2008 utilizing 5 additional days without pay.**
- C. Consideration of MARILYN BUNCH as ELEMENTARY SCIENCE LAB COORDINATOR.**
- D. Consideration of MARK BAKER as MENTOR for BRYNN SPACE, ELEMENTARY ART TEACHER.**
- E. Consideration of FRAN NESTA as MENTOR for ALI HALL, INSTRUMENTAL MUSIC TEACHER.**
- F. Consideration of BONNIE WYGANT as HIGH SCHOOL COOK/BAKER.**
- G. Consideration of ADAM SHAFFER, Elementary, Seneca, for the Substitute List, pending proper completion of Personnel File Documentation and Clearances.**
- H. Consideration of Posting for a 3-Hour Elementary Cafeteria Position and a 2.5 Hour High School Cafeteria Position.**
- I. Consideration of Non-Bargaining Salaries and Benefits for 2008-09.**

X. Policies (For Individual or Separate Consideration)

- A. Consideration of 1st READING of the following Policies:**
 - 1. #800: Records Management**
 - 2. #805: Emergency Preparedness**
 - 3. #810: Transportation**
 - 4. #818: Contracted Services**
 - 5. #828: Fraud**
 - 6. #800:AR-1: Records Retention Schedule**
 - 7. #801: Public Records**
 - 8. #801-AR: Exempted Records**
 - 9. #801-AR-1: Disclosure/Production of Certain Records**
 - 10. #801-AR-2: Fees for Public Records Requests**
 - 11. #806: Child/Student Abuse**

X. Policies (For Individual or Separate Consideration) (Continued)

**A. Consideration of the 1st READING of the following Policies
(Continued):**

- | | |
|-----------------------|--|
| 12. #807: | Opening Exercises/Flag Displays |
| 13. #814: | Copyright Material |
| 14. #814-AR: | Copyright Procedures |
| 15. #814-AR-1: | Copyright Permission |

XI. New Business (for Individual or Separate Consideration)

**A. Consideration of Bidding and Advertising for a Hot Water
Tank for the Elementary School**

B. Consideration of Gasb 45 Appraisal Contract with Milliman, Inc.

**C. Consideration of Budget Transfers for Fiscal Year Ended
June 30, 2008**

D. Consideration of Allocation of 2008-09 Additional State Subsidy

XII. Adjournment