

**PROPOSED AGENDA**

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

**DECEMBER 8, 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 December 1, 2008 to discuss Attorney/Client Privilege Information.**
  - C. An Executive Session will be held tonight, December 8, 2008, to discuss Personnel regarding the Maintenance Supervisor vacancy.**
- 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**
- B&G: Mr. Barrett**
  - A. Engineer Opinion on West Wall of Elementary School**
  - B. Feasibility Study--Elementary School**
  - C. Gas Cell Installation**
- Elementary: Mrs. Corcetti**
- High School: Mrs. Walters/Mr. Maddy**
- Student Government: Devin Eisenman**

**VIII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the November 17, 2008 Regular Business Meeting Minutes\***
- 2. Approve the December 1, 2008 Reorganization Meeting Minutes\***
- 3. Approve the December 1, 2008 Work Session Minutes\***

**B. Financial Reports:**

- 1. File the November, 2008 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the November, 2008 Elementary Student Activities Report for Audit\***
- 3. File the November, 2008 High School Student Activities Report for Audit\***
- 4. File the November, 2008 High School Student Athletics Report for Audit\***

**VIII. Consent Agenda (Continued)**

**C. Financial Reports (Continued)**

5. Approve the November, 2008 Contingency Fund\*
6. Approve the November, 2008 General Fund Bills, the Interim Bills and the Wire Transfers for payment\*
7. Approve the November, 2008 Cafeteria Bills for payment\*
8. Approve the November, 2008 Capital Reserve Bills for payment\*
9. Approve the November, 2008 Cafeteria P&L Report for payment\*
10. Approve the November, 2008 Conference Report\*

**D. Written Reports:**

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

**IX. Contracts (for Individual or Separate Consideration)**

**X. Personnel (for Individual or Separate Consideration)**

**A. Consideration of Edward Williams, Maintenance Supervisor, Intent to Retire, effective July 8, 2009.**

**B. Consideration of Kathy Silves, High School Secretary, Intent to Retire, effective July 15, 2009.**

**C. Consideration of FMLA of Nicole Werner, High School Math Teacher, effective March 9, 2008, using 2 Emergency Days, 51 Sick Days and 2 Personal Days.**

**D. Consideration of Additions to the Substitute List:**

1. Lyndsay Fisher, Elem, Foxburg
2. Ronda Goss, Cafeteria, Knox
3. Travis Berlin, Custodian, Knox
4. Daniel Kahle, Custodian, Knox

**E. Consideration of a Full-Time, Elementary Instructional Aide**

**F. Consideration of Contracted Services Remuneration for Psychologists**

**XI. New Business (for Individual or Separate Consideration)**

**A. Consideration of the 2009-10 Act I Resolution**

**XII. Adjournment**