SEPTEMBER 18, 2006

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT

REGULAR BUSINESS MEETING
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 September 11, 2006 to discuss Personnel and Collective Bargaining.

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**
- **Elementary: Mrs. Corcetti**

VIII. Consent Agenda

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

A. Minutes:

1. **Approve the August 21, 2006 Regular Business Meeting Minutes***
2. **Approve the September 11, 2006 Work Session Minutes***
3. **Approve the September 11, 2006 Special Business Meeting Minutes***

B. Financial Reports:

1. **File the August, 2006 Liquid Cash and Investment Activity Analysis Report for Audit***
2. **File the August, 2006 Elementary Student Activities Report for Audit***
3. **File the August, 2006 High School Student Activities Report for Audit***
4. **File the August, 2006 High School Student Athletics Report for Audit***
5. **File the August, 2006 Contingency Fund Detail Report for Audit***
6. **Approve the August, 2006 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
7. **Approve the August, 2006 Cafeteria Bills for payment***
8. **Approve the August, 2006 Capital Reserve Bills for payment***
9. **Approve the August, 2006 Conference Report***

C. Written Reports:

1. **Accept the July, 2006 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 Posting a 2.5 Hour Cafeteria Position in the High School.

B. Consideration of Joyce Schwab as Mentor for Math Teacher, Amanda Beckwith.

C. Consideration of a Mentor for Health/Physical Teacher, Brigette Irwin.

D. Consideration of a Pro-Rated Mentor for Long-Term Substitute English Teacher, Susannah Miller.

E. Consideration of a Pro-Rated Mentor for Substitute Elementary Learning Support/Gifted/ESL Teacher, Jessica Mattern.

F. Consideration of a 3-Hour-A-Day Temporary Custodian.

G. Consideration of Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

1. **Lisa Bigley, Warren, Chemistry**
2. **Robert Krause, East Brady, Elementary**
3. **Jai Hubler, Strattanville, Social Studies**

X. New Business (for Individual or Separate Consideration)

A. Consideration of the New Dates of the 8th Grade Field Trip--April 27 (Friday) and Consideration of New Dates of the 9th Grade Overnight Field Trip--May 10, 2007 (Thursday) and May 11, 2007 (Friday).

XI. Adjournment