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Highlights from the Keystone Oaks Board of School Directors Meeting *Meeting Information:* Work Session, Tuesday, October 21, 2014, 7:00 PM

Not in attendance: Don Howard, Dave Hommrich

EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss contracts and personnel matters.

SUPERINTENDENT'S REPORT

Several new policies have been presented to the Board for consideration and the first reading will take place at next week's meeting. New policies include: Investment of District Funds, GASB Statement 34, Taxable Fringe Benefits, Procurement Cards, Fund Balance and Nepotism. Copies of the proposed policies are available on the District's website, within the <u>agenda for the Oct. 21 Work Session meeting</u>.

FINANCE REPORT

The Finance Committee presented several requests for budget transfers. These requests will be voted on at next week's meeting.

FACILITIES REPORT

Next week, the Board will vote on two recommendations for improvements to the Middle School & High School Cafeterias:

- The purchase of 30 tables and 200 chairs for the Middle School Cafeteria
- The installation of digital signage in both the Middle & High School Cafeterias.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Business/Legislative Meeting of the Board of School Directors will be held on Thursday, October 30, 2014 beginning at 7 PM in the Board Room. <u>The final agenda will</u> <u>be posted on the website.</u>