Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Work Session Meeting, Tuesday, March 17, 2015

All Board Members were in attendance.

*Meeting Highlights do not serve as the official Meeting Minutes. They are provided as a service to community and for the purpose of informing the public of actions that were taken at the meeting. Meeting Minutes will be approved at a later date and will be posted on the website for public review.

EXECUTIVE SESSION

The Board met in Executive Session prior to the meeting to discuss a litigation matter.

SUPERINTENDENT'S REPORT

The Board will vote next week on the Second Reading for a number of policies. Additionally, the Board will vote on the First Reading for four policies. Copies of the policies can be found by clicking here.

EDUCATION REPORT

The Board will vote next week on a Memorandum of Agreement between Pennsylvania State University, College of Education, Curriculum and Instruction Field Services. This is for student teachers.

Next week, the Board will vote on the disposal of four text books series.

PERSONNEL REPORT

The Board will vote next week on hiring a maintenance employee, substitute custodian, substitute secretary, substitute paraprofessional and on one extra duty payment.

FINANCE REPORT

Next week, the Board will vote on the Accounts Payable Approval list.

The Board will vote next week on the Parkway West General Operating and Jointure Budget for the 2015-2016 school year.

The Board will vote next week to pass a resolution to exonerate the tax payers for each municipality.

FACILITIES REPORT

Next week, the Board will vote on a recommendation to hire NIRA Consulting Engineers, Inc. to redesign and add parking spaces in front of the pool area at a cost of \$5,000.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next meeting of the Board of School Directors is Thursday, March 26, 2015. <u>The final agenda will be posted on the website</u>. Committee meetings will be held throughout the month and are open to the public. <u>Please visit the District Calendar for a list of upcoming committee meetings</u>.