

July 31, 2018

The Board of Education of the County of Grant
Regular Meeting
July 31, 2018, at 5:30 p.m.
Central Office Conference Room
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE – Superintendent’s Designee**
- III. MOMENT OF SILENT REFLECTION – Prayer**
- IV. RECOGNITION(S)**
- V. DELEGATION(S)**
- VI. SCHOOL STATUS REPORT – Superintendent Lambert**
- VII. CONSENT AGENDA (Action)**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VII.A**
July 2, 2018 – Statutory/Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2018-19 Fund Raiser(s)**
Maysville Elementary School
PTO – Back to School Luau – August 15, 2018
Petersburg High School
Football – Sign Sponsorships – July and August 2018

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2. 2018-19 Student Transfer Request(s)

Out-of-Zone Attendance

Union Educational Complex to Petersburg Elementary School – 2
Maysville Elementary School to Petersburg Elementary School – 21
Petersburg Elementary School to Maysville Elementary School - 11

In-County to Out-of-County Attendance

To Hardy County – 36
To Mineral County – 13
To Preston County - 3

Out-of-County to In-County Attendance

Pendleton County to Petersburg Elementary School – 15
Pendleton County to Petersburg High School – 13
Hardy County to Petersburg Elementary – 7
Hardy County to Petersburg High School – 13
Mineral County to Union Educational Complex – 39
Garrett County, MD to Union Educational Complex – 6

3. 2018-19 GCS Organizational Charts

Attachment VII.B.3

The 2018-19 Grant County Schools Organizational Charts are being submitted for board approval.

C. Personnel Approval

Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#28947 - Ending Ck#29025)

Attachment VII.D.1

The bills to be paid are being submitted for approval. Additional invoices may be added to the attachment up to the time of the meeting and will be announced at the meeting.

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2. 2018-19 Contracts/Agreements

Attachment VII.D.2

Annual Renewals – No Changes

Eastern WV Community & Technical College Contracts

- Memorandum of Agreement
- Early Entrance Students
- Contract for Accessing

E. Facilities and Grounds

1. Building Use Request(s)

Maysville Elementary School’s PTO is requesting the use of the gym and cafeteria for a Back to School Luau on August 15, 2018.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy Revision for Second Reading (Action)

Policy 1030 - Board Meetings

Administrative Regulations (For Review Only)

Policy 3020.AR – Student Grading System Administrative Regulations

Policy Review Schedule for July 2018

www.grantcountyschools.org

Policy 1005 – Mission Statement

Policy 1070 – Board Member Compensation

Policy 2160 – Parent and Family Engagement (Parent, Family & Community Involvement)

Policy 3060 – School Attendance Areas

Policy 4070 – Discrimination Grievance Procedure

Policy 7010 – Advisory Committees

Policy 7020 – Citizen Complaints

B. Communications

**1. June 2018 Budget Supplements & Transfers
(Pre-approved/For review only)**

Attachment VIII.B.1

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2. 2018-19 GCS Master Calendar

Attachment VIII.B.2

3. WVDE Office of Child Nutrition Review

Attachment VIII.B.3

4. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, August 14, 2018 at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT