

January 10, 2017

The Board of Education of the County of Grant
Regular Meeting
January 10, 2017, 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. DELEGATION(S) Public Comments regarding the 2017-18 School Calendar**
 - **The public may address the board with comments regarding the 2017-18 Grant County School Calendar under the delegation section of this agenda.**
- IV. MOMENT OF SILENT REFLECTION - Prayer**
- V. RECOGNITION(S)**
- VI. DELEGATION(S) - Regular**
- VII. SCHOOL STATUS REPORT – Superintendent Lambert**
- VIII. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VIII.A**

December 13, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2016-17 Trip Request(s)**

Petersburg High School, Band, 3 students to Virginia Tech, Blacksburg, VA, from January 19th to 22nd, 2017.

Petersburg High School, Spanish, 50 students to Fallingwater, PA, on March 23,

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2017.

Union Educational Complex, FFA, 18 students to the PA Farm Show in Harrisburg, PA, on January 12, 2017.

2. 2017-18 Trip Request(s)

Petersburg High School, Spanish, 20 students to Puerto Rico from May 28, 2018 to June 5, 2018.

3. 2016-17 Visitor/Presenter Request(s)

Wesley Jeffers will be visiting Petersburg Elementary School to participate with the Christmas around the World activities on December 16, 2016.

4. 2016-17 Fund Raiser Request(s)

Petersburg High School

Spanish Class – 50/50 Tickets – December 27th & 28th, 2016

5. 2016-17 Work-Based Learning Sites

The following have been added to the 2016-17 Work-Based Learning Sites.

- U.S. Forest Svc, Monongahela National Forest, Cheat/Potomac Ranger District
- Pikewood Creative – Tony Caridi, Morgantown, WV

C. Personnel Approval

Attachment VIII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#25937 - Ending Ck#25992) Attachment VIII.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.

2. 2016-17 Contracts/Agreements

Attachment VIII.D.2

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New Agreement

MVAL – Electronic eWalk Tool Agreement

E. Facilities

1. Use of Building Request(s)

Jamie Alt with the WV Wild Softball Team is requesting the use of Petersburg High School’s old gym for batting and pitching practice in January and February 2017.

The Potomac Highlands Volleyball Club is requesting the use of Petersburg High School’s gym for practice in January, February, and March 2017.

IX. Items for Consideration and/or Possible Action

A. Policies

None.

B. Communications

- | | |
|---|--------------------------|
| 1. Food Service Presentation | Tamera Gossard |
| 2. GCS Master Calendar | Attachment IX.B.2 |
| 3. Individual School Newsletters | Attachment IX.B.3 |
| 4. Board/Superintendent discussion of current issues | |

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 24, 2017, at 5:30 p.m. at Petersburg Elementary School with their LSIC presentation at 5:45 p.m.

XI. ADJOURNMENT