

January 12, 2016

The Board of Education of the County of Grant
Regular Meeting
January 12, 2016, at 5:30 p.m.
Central Office Conference Room
AMENDED AGENDA

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

The superintendent makes the following recommendations:

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

December 15, 2015 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Union Educational Complex, FFA, 15 students to Harrisburg, PA, to a Farm Show/Agricultural Exhibition on January 12, 2016.

The Grant County 4-H Leaders Association is requesting the use of a school bus and driver to transport 4-H members to Charleston, WV to participate in the legislative process on February 19, 2016.

Petersburg High School, English 11 and AP English, 90 students to the American Shakespeare Center, Staunton, VA, on March 3, 2016.

- 2. School Visitor(s)**

January 12, 2016

Eastern WV Community & Technical College/WV University at Parkersburg are requesting permission to fulfill field placement for their education students within Grant County Schools for Spring 2016. They are Rachel Baker, Christa Burton, Jesslyn Dunsmore, Paige Mauzy, Leigh Romer, Robyn Shirk, and Ashley VanMeter.

A 4th grade student from Australia will be visiting Petersburg Elementary School's 5th grade class on December 18, 2015 to discuss a typical school day in Australia and to answer questions.

Vernon Webster, playing Santa Claus, will be visiting Petersburg Elementary School on December 23, 2015 to greet K-2 students during the first lunch shift as part of a multi-cultural activity (Christmas Around the World).

Andrew Clay, WHSV-TV, will be visiting Petersburg High School on January 6, 2016 to interview the Student Athlete of the Week.

Rebecca Holler, Potomac State College, will be visiting Petersburg High School on January 26, 2016 to speak with 12th grade students about applying to the college.

3. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg High School

Yearbook – Advertisements will be sold – Dec. 21, 2015 to June 1, 2016
10th Grade/Chorus/Band – Valentine & Winter Dances – Feb. 5th and 6th, 2016.

Union Educational Complex

Girls Varsity Basketball – 50/50 three point shoot-out – December 22, 2015

4. 2015-16 School Calendar Revision **Attachment VI.B.4**

C. Personnel Approval **Attachment VI. C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

January 12, 2016

1. Bills (Beginning Ck#23986 - Ending Ck#24041) Attachment VI.D.1

The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

Jamie Alt with the WV Wild Travel Softball League is requesting the use of Petersburg High School's old gym to use batting cages and to throw and field balls on Sundays in January and February 2016.

VII. Items for Consideration and/or Possible Action

A. Policies

Attachment VII.A

Policy for Second Reading

Policy 4015 – Personal Leave Donation Program

Administrative Regulation for FYI Only (No Action)

Policy 3170.AR Student Use of Personal Motor Vehicles

B. Communications

1. Updated GCS Master Calendar

Attachment VII.B.1

2. Individual School Newsletters

Attachment VII.B.2

3. Board/Superintendent discussion of current issues

C. Adoption of Superintendent's Hiring Timeline

D. Adoption of Employment Posting

E. Approval of Contract with WVSBA

VIII. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 26, 2016 at 5:30 p.m. at Petersburg High School with their LSIC Presentation at 5:45

January 12, 2016

p.m.

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

X. ADJOURNMENT