

January 13, 2015

The Board of Education of the County of Grant
Regular Meeting
January 13, 2015
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. 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 16, 2014 Regular Meeting Minutes
December 17, 2014 Special Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

The following trip is being submitted for approval:

Petersburg Elementary School, 19 students to Wheeling Jesuit University, Wheeling, WV for an incentive trip on April 23, 2015.

- 2. School Visitor(s)**

The following School Visitors are being submitted for approval:

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Wes Deadrick, NASA, will be visiting Petersburg High School's Physics class on December 19, 2014 to discuss careers at NASA.

Andrew Hughes III, Marine Corps, will be visiting Petersburg High School on December 22, 2014 to share information about a possible future career and leadership and also humanitarian skills and responsibilities.

Potomac State College staff will be visiting Petersburg High School 10th, 11th, and 12th graders on January 7, 2015 to discuss the nursing program at Potomac State College.

3. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg High School

Athletic Boosters – Steak Dinner at Maysville Vol. Fire. Dept. – January 25, 2015

Union Educational Complex

10th Grade – Hoagie Sale – January 12, 2015

C. Personnel Approval

Attachment VI.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills

Attachment VI.D.1

The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

The following Use of Building Request is being submitted for approval:

Kassidy Haslacker with the WVU Extension (4-H) is requesting the use of the Petersburg High School old gym from January through June 2015 for 4-H Club meetings.

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F. 2014-15 School Volunteers

The following is a list of 2014-15 School Volunteers being submitted for board approval.

Nancy Thomas – Union Educational Complex
Hadassah Lambert – Petersburg Elementary School

VII. Items for Consideration and/or Possible Action

A. 2014-15 School Calendar - Make-up day(s) Hand Delivery

B. Change the January 27, 2015 board meeting to an alternate date

C. Communications

1. Governor’s Correspondence Attachment VII.C.1

2. Individual School Newsletters Attachment VII.C.2

3. Board/Superintendent discussion of current issues

VIII FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 27, 2015, at 5:30 p.m. in the Central Office Conference Room.

IX. ADJOURNMENT