

January 24, 2017

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**January 24, 2017, at 5:30 p.m.**  
**Petersburg Elementary School**  
**AGENDA**

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

**The superintendent makes the following recommendations:**

- A. Approval of Minutes** **Attachment IX.A**
  - January 10, 2017 Regular Meeting Minutes
- B. Curriculum & Instruction**
  - 1. 2016-17 Visitor/Presenter Request(s)**
    - Teresa Snyder, Grant Memorial Hospital, will be visiting Petersburg High School to talk with the Health Careers Club about radiology careers on January 12, 2017.

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Lesley Stark, Potomac State College, will be visiting Petersburg High School to speak to interested 12<sup>th</sup> graders on January 20, 2017.

**2. 2016-17 Fund Raiser Request(s)**

**Petersburg High School**

Spanish Class – 50/50 Tickets – January 11, 2017  
Spanish Class – Selling Krispy Kremes to community – February 2017  
Spanish Class – Bracelets and Pouches Sale – Dec. 2016 – Mar 23, 2017  
Junior Class – Miss PHS Pageant - February 18, 2017.  
Band – Strawberry Sale – Feb. 15 to March 20, 2017  
Band – Selling Viking Cards – January to December 2017  
Band – Snow Dance – Feb. 3<sup>rd</sup> & 4<sup>th</sup>, 2017  
Chorus – Selling Joe Corbi products to community – January through March 2017  
Chorus – Selling Krispy Kremes to community – Jan. and Feb. 2017  
National Honor Society – Community blood drive – Feb 3, 2017  
Boys Basketball – Cancer Support Shirt Sale – Jan. 11 – 24, 2017  
Baseball – Advertising signs – January 2017

**Union Educational Complex**

Senior Class – Homecoming Dance – January 13, 2017

**C. Personnel Approval Attachment IX.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck#26016 - Ending Ck#26043) Attachment IX.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.

**E. Facilities**

**1. Use of Building Request(s)**

The Petersburg High School Archery Team is requesting the use of Petersburg

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High School's gym for a St. Jude's Charity Archery Tournament on January 21, 2017.

Chad Vance with the Tri County Wrestling League is requesting the use of Petersburg High School's gym for a wrestling tournament on January 29, 2017.

The Grant County Chamber of Commerce is requesting the use of the grassy area next to the Tri-County Fair area to use during the 2017 Spring Mountain Festival for parking and a flea market on Apr. 27<sup>th</sup> – 30<sup>th</sup>, 2017.

The Petersburg High School Boosters are requesting the use of the field at Petersburg Elementary School for a Kelly Bros. Circus on June 1, 2017.

**X. Items for Consideration and/or Possible Action**

**A. Policies**

**January 2017 Policy Review Schedule**

- Policy 3005 – Notification of Rights under FERPA and WVBE Policy 4350
- Policy 3010 – Expected Behaviors in Safe & Supportive Schools
- Policy 3011 – Corporal Punishment/Restraint Policy
- Policy 3015 – Requirements for the Reporting of Incidents of Inappropriate Behavior Into the WVEIS Discipline Mgmt. System (WVEIS)
- Policy 3030 – Retention
- Policy 3040 – Protection of Pupil Rights
- Policy 3070 – Attendance
- Policy 3120 – Distribution of Written Materials

**B. Communications**

- 1. Financial Update** **Attachment X.B.1**
- 2. Individual School Newsletters** **Attachment X.B.2**
- 3. Board/Superintendent discussion of current issues**

**XI. EXECUTIVE SESSION**

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

**XII. FUTURE MEETING(S)**

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The next regular meeting of the Grant County Board of Education will be on Tuesday, February 14, 2017, at 5:30 p.m. at Petersburg High School with their LSIC presentation at 5:45 p.m.

There will be a special meeting of the Grant County Board of Education on Tuesday, February 21, 2017 at 5:00 p.m. in the Central Office Conference Room.

**XIII. ADJOURNMENT**