

February 9, 2016

The Board of Education of the County of Grant
Regular Meeting
February 9, 2016, at 5:30 p.m.
Petersburg High School
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. Petersburg High School’s LSIC Presentation**
 - VI. SCHOOL STATUS REPORT – Superintendent Bolton**
 - VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

January 26, 2016 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Union Educational Complex, 51 students, PK-2 to Garrett 8 Cinemas, Oakland, MD, on February 18, 2016.

- 2. School Visitor(s)**

Eastern WV Community & Technical College/Shepherd University are requesting permission to fulfill field placement for their education students within Grant County Schools (Alternative Education Center) for Spring 2016. They are Tara Bennett, Kristie Cost, Madison George, Haley Greathouse, and Michael Parsons.

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Ryanne Michael, a WVU student, is requesting permission to do her observation hours at Petersburg Elementary School for Spring 2016.

3. Student Transfer Request(s)

The following 2015-16 Student Transfer Request is being submitted for approval.

In-County Out of Zone Attendance

- 1 Student from Petersburg Elementary to Maysville Elementary School

4. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg High School

MS Cheerleaders – Selling Fan Cloth clothing – Jan 18th to Feb. 29th, 2016
Softball Team – Spaghetti Dinner – February 7, 2016
Softball Team – Steak Dinner – February 21, 2016
Softball Team – Vera Bradley/Thirty One Bingo – March 6, 2016

Union Educational Complex

Sophomore Class – Selling Krispy Kremes – Jan. 18th - Feb. 12th, 2016

5. 2015-16 School Calendar Revision **Attachment VII.B.5**

C. Personnel Approval **Attachment VII. C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#24129 - Ending Ck#24168) **Attachment VII.D.1**

The bills to be paid are being submitted for approval.

2. Surplus Equipment

A request is being made to declare 3 old weight benches at Petersburg High

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School as surplus property and to donate them to Keyser High School.

E. Facilities

1. Use of Building Request(s)

Jamie Tallman is requesting the use of Union Educational Complex's multi-purpose room for WVSSAC coaching classes March 10th, 11th, and 12th, 2016.

Scott Travis with Mountaineer Madness Baseball is requesting the use of Petersburg High School's old gym for practice on Fridays, Saturdays, and Sundays in February 2016, March 2016, and April 2016.

The Grant County Little League is requesting the use of Petersburg High School's old gym for tryouts on February 13, 2016.

The Potomac Highlands Volleyball Club is requesting the use of Petersburg High School's new gym on Saturdays and Sundays in February 2016 and March 2016.

VIII. Items for Consideration and/or Possible Action

A. Policies

None

B. Communications

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| 1. WVDE Graduation Rate Announcement | Attachment VIII.B.1 |
| 2. Transportation Emergency Routes Draft | Hand Delivery |
| 3. Individual School Newsletters | 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, February 23, 2016 at 5:30 p.m. at the Central Office Conference Room.

X. ADJOURNMENT