

February 23, 2016

The Board of Education of the County of Grant
Regular Meeting
February 23, 2016, at 5:30 p.m.
Central Office Conference Room
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** **Attachments VI.A**

February 4, 2016 Special Meeting Minutes
February 9, 2016 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Petersburg Elementary School, 96 students for a 6th grade trip to the US Capitol and a Memorial Walking Tour in Washington, D.C. on April 18, 2016.

- 2. School Visitor(s)**

Tiffany Parker from Potomac Highlands Guild will be visiting Petersburg Elementary School to speak to students about drug prevention and their health on February 15, 16, 17, 22, 23, & 24, 2016.

Brad Smith with the WVU Extension Office will be visiting Petersburg Elementary School to give a presentation to the students on agriculture in WV for

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a poster contest on February 26, 2016.

3. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg Elementary School

2nd Grade – Dance for Grades 4-6 – February 26, 2016

C. Personnel Approval **Attachments VI. C**

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements & Transfers **Attachment VI.D.1**

Budget Supplements and Transfers are attached for approval.

2. Bills (Beginning Ck# 24195 - Ending Ck# 24234) **Attachment VI.D.2**

The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

The Girls Travel Ball – DMC Fireballs are requesting the use of Petersburg Elementary School’s gym each day of the week in February and March 2016 from 4:00 p.m. to 6:00 p.m. to practice basketball.

VII. Items for Consideration and/or Possible Action

A. Policies

www.grantcountyschools.org

Policy Review Schedule - February 2016

Policy 3075 – Counseling and Guidance

Policy 3080 – Circumstances under which students may attend for fewer than 4 full years and/or may be scheduled for courses for less the instructional day

Policy 3085 – Home Instruction – Graduation Credits Policy

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- Policy 3090 – Credit Recovery
- Policy 3095 – Credit for completion of College Work Policy
- Policy 3100 – Rewards – Bomb Threats
- Policy 3100 – Service Learning
- Policy 3130 – Alternative Education

B. Communications

1. Financial Update

Attachment VII.B.1

2. Consideration of and possible action to fill the position of Superintendent of Schools effective July 1, 2016, subject to the negotiation of an acceptable contract.

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, March 8, 2016 at 5:30 p.m. in the Central Office Conference Room.

IX. ADJOURNMENT