

February 24, 2015

The Board of Education of the County of Grant
Regular Meeting
February 24, 2015, at 5:30 p.m.
Central Office
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. DELEGATION(S) Public Comments regarding the 2015-16 School Calendar**
 - **The public may address the board with comments regarding the 2015-16 Grant County School Calendar under the delegation section of this agenda.**
- IV. RECOGNITION(S)**
- V. DELEGATION(S) for Regular Meeting**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton**
- VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

February 10, 2015 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Student Transfer Request(s)**

The 2014-15 Student Transfer Requests being submitted for approval are as follows:

In-County to Out-of-County Attendance (1 from UEC to Mineral County)

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2. School Visitor(s)

The following School Visitors are being submitted for approval:

The WVU Mountaineer will be visiting Petersburg Elementary School on March 4, 2015 during their lunch and inspire them to take pride in their state.

April Shapiro from the Mineral County Technical Center will be visiting Petersburg High School on March 6, 2015 to speak with students who are interested in the LPN program offered at the center.

Grant Kemmerer III from Wild World of Animals will be visiting Petersburg Elementary School on March 12, 2015 to provide students with knowledge of a variety of animals.

3. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

PTO – Selling Yearbook Ads – February 10th to June 30, 2015

PTO – Selling Krispy Kremes to the community – February 12th to March 6th, 2015

Petersburg High School

Chorus – Selling Yankee Candles – February 2015 to April 2015

Boys & Girls Varsity Soccer – Little Miss Pageant – March 14, 2015

Softball Team – Chicken Barbeque – April 3, 2015

C. Personnel Approval

Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers

Attachment VII.D.1

The Budget Supplements and Transfers for the month of January 2015 are being submitted for approval.

2. Bills to be paid (Beginning Ck #22221 – Ending Ck #22256)

Attachment VII.D.2

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The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

The Petersburg FFA are requesting the use of the Petersburg High School Cafeteria to host an extension meeting on March 10, 2015.

VIII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule – (Feb. 2015)

www.grantcountyschools.org

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 Than The Instructional Day

Policy 3085 – Home Instruction Graduation Credits

Policy 3090 – Credit Recovery

Policy 3095 – Credit for Completion of College Work

Policy 3100 – Rewards – Bomb Threats

Policy 3110 – Service Learning

Policy 3130 – Alternative Education

B. Communications

1. Financial Update

Attachment VIII.B.1

2. Letter of Support for E .A. Hawse Grant

Attachment VIII.B.2

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, March 10, 2015, at 5:30 p.m. in the Central Office Conference Room and will include a public comment period for the 2015-16 Grant County School Calendar.

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X. EXECUTIVE SESSION

(If needed, Student Hearings under WV Code 6-9A-4, Sub Paragraph 3)

XI. ADJOURNMENT