

February 27, 2018

The Board of Education of the County of Grant
Regular Meeting
February 27, 2018, at 4:00 p.m.
Central Office Conference Room/Petersburg Elementary School
AGENDA

I. CALL REGULAR MEETING TO ORDER – Roll Call

II. EXECUTIVE SESSION - BOARD CANDIDATE INTERVIEWS

The Board may enter into Executive Session under WV Code 6-9A-4, Sub Paragraph 2A, to conduct interviews of board member candidates. The successful candidate will fill the vacant position of Scotty Miley from February 28, 2018 through June 30, 2018.

III. RECESS to reconvene the regular meeting at Petersburg Elem. School at 5:30 p.m.

IV. RECONVENE REGULAR MEETING

V. PLEDGE OF ALLEGIANCE – Superintendent’s Designee

VI. MOMENT OF SILENT REFLECTION – Prayer

VII. RECOGNITION(S)

VIII. DELEGATION(S)

IX. PES Local School Improvement Council Presentation

X. SCHOOL STATUS REPORT – Superintendent Lambert

XI. CONSENT AGENDA

The superintendent makes the following recommendations:

A. Approval of Minutes

Attachment XI.A

February 13, 2018 - Regular Meeting Minutes

B. Curriculum & Instruction

1. 2017-18 Fund Raiser(s)

February 27, 2018

Petersburg Elementary School

PTO – Valentine Dance Grades 3-6 – February 16, 2018

PTO – Selling Pizza Kits – Remainder of 2017-18 school year

Petersburg High School

Class of 2019 – Selling pepperoni rolls – March 17, 2018

C. Personnel Approval Attachment XI.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers Attachment XI.D.1

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#28181 - Ending Ck#28206) Attachment XI.D.2

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. Building Use Request(s)

The Petersburg High School Class of 2019 is requesting to use the school's cafeteria to make pepperoni rolls on March 17, 2018.

The Petersburg High School Class of 2019 is requesting permission to use the school's new gym for Prom on April 27th and 28th, 2018.

XII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule for February 2018

www.grantcountyschools.org

February 27, 2018

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

XIII. Appointments – February 28th through June 30th, 2018 (Action)

- Appoint a new Board Member
- Appoint a RESA 8 Representative

XIV. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, March 13, 2018, at 5:30 p.m. at the Central Office Conference Room.

XV. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 12

XVI. ADJOURNMENT