

March 8, 2016

The Board of Education of the County of Grant
Regular Meeting
March 8, 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. DELEGATION(S) Public Comments regarding the 2016-17 School Calendar**
 - **The public may address the board with comments regarding the 2016-17 Grant County School Calendar under the delegation section of this agenda.**
 - IV. RECOGNITION(S)**
 - V. DELEGATION(S)**
 - VI. SCHOOL STATUS REPORT – Superintendent Bolton**
 - VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

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

- February 13, 2016 Special Meeting Minutes
 - February 15, 2016 Special Meeting Minutes
 - February 23, 2016 Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

- Petersburg High School, Chorus, 20 students to a choral festival and park in Sandusky, Ohio, on May 21, 2016.

- Union Educational Complex, Grade 9-12, 45 students to the Starlight Skating Rink in LaVale, MD, on March 23, 2016.

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2. School Visitor(s)

Kristen Barrows, West Virginia University, will be visiting Petersburg High School to meet with interested students and answer questions about the college on January 25, 2016.

Cory Whetzel with the Maryland State Police will be visiting Petersburg High School to give a presentation to the Law and Military Strategies Club on March 3, 2016 and March 17, 2016.

Harry Rich and Jason Barr from Glenville State College's Music Department will be visiting Petersburg High School's band students for music major recruitment and clinicians for ratings festival on March 4, 2016.

Chris Randolph with Davis & Elkins College will be visiting Petersburg High School to speak with interested seniors about the college on March 9, 2016.

Rebecca Holler, Potomac State College, will be visiting Petersburg High School to register students for next year's orientation on March 9 2016.

3. Student Transfer Request(s)

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

Out-of-County to In-County Attendance

- 1 Student from Hardy County to Petersburg High School

4. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

Student Council – Dance (Grades 4-6) – March 18, 2016

Petersburg High School

Class of 2017 – Making & Selling Pepperoni Rolls – March 12th to 19th, 2016
Media Center – Sell Joe Corbi Products to family & on-line – Feb. to April, 2016
Varsity Soccer – Little Miss Petersburg – April 9, 2016

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Jr. Class – Selling Grilled Chicken (Pre-orders) - May 13th or 14th, 2016
Band Boosters – Spaghetti Dinner – April 3, 2016
Band Boosters – Basket Bingo – May 13, 2016
Band Boosters – Wrestling – May 20, 2016
Chorus – T-Shirts – February 16th to April 16th, 2016
Chorus – Selling program ads for concert programs – Feb. to May 2016
Chorus – Selling Yankee Candles to family & on-line – Feb. to May 2016
Chorus – Selling Joe Corbi Products to family & on-line – Feb. to April 2016

Union Educational Complex

Freshman Class & Baseball – Elite Pro Wrestling – April 15, 2016
PTO – Selling Flowers by Living Color – March 3rd to April 1st, 2016

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#24288 - Ending Ck#24325) **Attachment VII.D.1**

The bills to be paid are being submitted for approval.

2. 2015-16 Contracts/Agreements

New Agreements **Attachment VII.D.2**

University of Phoenix Student Teacher Agreement
SKOOLLIVE Agreement

Recurring Annual Renewal

Potomac State College Second Semester Agreement

E. Facilities

1. Use of Building Request(s)

Grant County School's Pre-K and Kindergarten registrations will be held at Petersburg High School in the gym on March 17th and 18th, 2016.

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Grant County School's Pre-K and Kindergarten registrations will be held at Union Educational Complex in the Pre-K room on April 1, 2016.

The Petersburg High School Varsity Soccer teams are requesting the use of Petersburg Elementary School's multi-purpose room and cafeteria for the Little Miss Petersburg Pageant on April 8th and 9th, 2016.

The Petersburg High School Band Boosters are requesting the use of Petersburg High School's kitchen and cafeteria for a Spaghetti Dinner on April 3, 2016.

The Petersburg High School Band Boosters are requesting the use of Petersburg High School's cafeteria for their Annual Band Banquet on May 15, 2016.

The Petersburg High School's Band Boosters are requesting the use of Petersburg High School's cafeteria to have a Basket Bingo on May 13, 2016.

The Petersburg High School's Band Boosters are requesting the use of Petersburg High School's gym for a Wrestling event on May 20, 2016.

The Petersburg High School FFA members are requesting the use of Petersburg High School's kitchen and cafeteria for the Annual FFA Banquet on May 14, 2016.

The Union Educational Complex Baseball team is requesting the use of the gym to hold an Elite Pro Wrestling Event on April 15, 2016.

The Petersburg High School Men's Rec. Team is requesting the use of the new gym for recreational basketball from January through December 2016 on Sundays.

VIII. Items for Consideration and/or Possible Action

A. Policies

None

B. Communications

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| 1. Every Student Succeeds Act | Attachment VIII.B.1 |
| 2. Celebration of Achievement Correspondence | Attachment VIII.B.2 |

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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 22, 2016 at 5:30 p.m. at the Central Office Conference Room.

X. ADJOURNMENT