March 10, 2015

The Board of Education of the County of Grant <u>Regular Meeting</u> March 10, 2015, at 5:30 p.m. Central Office <u>AGENDA</u>

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

February 18, 2015 Special Meeting Minutes February 24, 2015 Regular Meeting Minutes

B. Curriculum & Instruction

1. Trip Request(s)

Union Educational Complex, PreK, 20 students to the Oakland Train Station for an incentive trip on March 12, 2015.

Union Educational Complex, PreK-4, 92 students to Carnegie Science Center, Pittsburgh, PA,

Attachment VII.A

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On May 21, 2015.

2. Student Transfer Request(s)

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

Out-of-County to In-County Attendance (2 from Hardy County to PES and PHS)

3. School Visitor(s)

Katie Whetsell, Grant Memorial Hospital, will be visiting Petersburg High School on March 11, 2015 and speaking with 10th graders about pursuing a career in the medical field.

John Anderson, Department of Forestry, will be visiting Maysville Elementary School on March 19, 2015 and speaking with Pre-K and Kindergarten students about fire safety.

4. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

Media Class – Scholastic Book Fair – April 7th to April 14th, 2015

Petersburg High School

Tennis Team – Daddy/Daughter Dance – April 10, 2015

5. 2014-15 Revised School Calendar

6. 2014-15 Work-Based Learning Sites

The attached additional 2014-15 Work-Based Learning Sites are being submitted for approval.

7. School Volunteer(s)

Penny Hanlin - Union Educational Complex

C. **Personnel Approval**

The attached personnel business is being submitted for approval. Attachment VII.C

Hand Delivery

Attachment VII.B.6

D. Budget and Finance

1. Bills to be paid

The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

The Grant County Little League members are requesting the use of Petersburg High School's old gym on each Saturday in February and March 2015 for baseball and basketball practice.

The Grant County Little League members are requesting the use of Petersburg Elementary School's gym in March 2015 for baseball and softball practice.

The Petersburg High Varsity Soccer teams are requesting the use of Petersburg Elementary School's multi-purpose room on March 14, 2015 for a fundraiser.

Debbie Turner and Michelle Sites are requesting the use of Petersburg Elementary School's gym from March 11, 2015 through June 15, 2015 for PEIA Zumba classes.

The elementary director of Grant County Schools is requesting the use of Petersburg High School's new gym on March 20th and 23rd, 2015 for Pre-K and Kindergarten registration.

The Hardy County Health & Wellness Center is requesting the use of the front lobby at Petersburg Elementary School on April 25, 2015 for registration and to hand out water and apples for the Spring Mountain 5k/1 Mile Race.

The Petersburg Band Boosters are requesting the use of Petersburg High School's cafeteria on May 17, 2015 for their Spring Band Banquet.

VIII. Items for Consideration and/or Possible Action

A. Communications

1.	GCS Updated Master Calendar	Attachment	VIII.A.1
2.	Individual School Newsletters	Attachment	VIII.A.2

3. Board/Superintendent discussion of current issues

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Attachment VII.D.1

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IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, March 24, 2015, at 5:30 p.m. in the Central Office Conference Room.

X. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

XI. ADJOURNMENT