

March 25, 2014

The Board of Education of the County of Grant
Regular Meeting
Tuesday, March 25, 2014, at 5:30 p.m.
Central Office Conference Room
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)**
- VI. CONSENT AGENDA (Action)**

- A. Minutes Attachment VI.A**

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- B. Curriculum & Instruction**

- 1. 2013-14 School Calendar Revisions Attachment VI.B.1**

- 2. Trip Request(s)**

Petersburg Elementary School, PreK, 17 students to the Children’s Museum and A Dream Come True Playground, Harrisonburg, VA, on June 3, 2014, for an incentive trip.

Petersburg High School Athletics, Softball, 20 students to Alleghany, MD, on March 28, 2014, for a game.

Petersburg High School Athletics, Baseball, 25 students for the following:

Clear Springs, MD, on March 28, 2014
Northern High School, Accident, MD, on April 21, 2014
Southern High School, Oakland, MD, on May 1, 2014

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Union Educational Complex Athletics, Baseball, 18 students to Turkeyfoot, PA, on March 28, 2014, for a game.

3. 2013-14 Spring Sports Schedules

Attachment VI.B.3

Petersburg High School's Athletic Department has submitted their 2013-14 Spring Sports Schedule for approval.

Union Educational Complex has submitted their 2013-14 Spring Sports Schedule for approval.

4. Fund Raiser(s)

Petersburg Elementary School

First Grade Team – School Dance for Grades 4-6 – March 14, 2014

Petersburg High School

Class of 2015 – Selling Basketball T-Shirts – February 27th to March 7, 2014

Band Boosters – Spaghetti Dinner – March 2, 2014

Chorus – Concert, Bake Sale, & Silent Auction – April 6, 2014

Tennis (Boys & Girls) – Vera Bradley Raffle Tickets – Feb 24th to April 26, 2014

Union Educational Complex

Music/Theatre – Raffle for a 2 night stay at Canaan Resort – Feb. 21st to Mar. 21, 2104

C. Facilities

1. Use of Building Request(s)

Petersburg High School Band Boosters are requesting permission to use the Petersburg High School Cafeteria for a spaghetti dinner on March 2, 2014.

The Grant County Little League Baseball Team is requesting the use of the gym at Petersburg Elementary School for February, March, and April, 2014, on various days for practice.

The Grant County Commission is requesting the use of Union Educational Complex and Maysville Elementary School on May 13, 2014. for the 2014 Primary Election.

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The Grant County Schools Central Office staff is requesting the use of the new gym at Petersburg High School for Pre-K and Kindergarten registration on March 27th & 28th, 2014.

VII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business **Attachment VII.A**

B. Budget and Finance

1. Budget Supplements & Transfers **Attachment VII.B.1**

Budget Supplements and Transfers for the month of February 2014 have been approved by WVDE.

2. Bills (Beginning Ck# 20332 – Ending Ck# 20463) **Attachment VII.B.2**

The payment of bills for the month of February 2014 has been approved by WVDE.

3. FY15 Schedule of Proposed Levy Rates **Attachment VII.B.3**

The Schedule of Proposed Levy Rates for FY15 has been approved by WVDE.

VIII. Items for Consideration and/or Possible Action

A. Policies **Attachment VIII.A**

For First Reading (No Action)

- Policy 2140 – Recovery of Lost Time Due to Late Arrivals and Early Dismissals
- Policy 3160 – Voters Registration
- Policy 3170 – Student Use of Motor Vehicles
- Policy 4100 – Professional Performance Evaluations
- Policy 4105 – Performance Evaluations – School Service Employees

For Second Reading (Action)

- Policy 1080 – Evaluation of Superintendent
- Policy 2100 – Early Childhood Program of Study
- Policy 2110 – Middle Level Program of Study (Grades 5-8)
- Policy 2120 – Adolescent Level Program of Study (Grades 9 -12)

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- Policy 2130 – Instruction – Controversial Issues
- Policy 3025 – Reporting Student Progress
- Policy 3140 – Graduation Requirements
- Policy 3150 – Student Publications and Productions
- Policy 4160 – Military Leave
- Policy 6050 – Asbestos Management
- Policy 7010 – Advisory Committees
- Policy 7020 – Citizen Complaints

For Information Only

Policy 3050.AR – Student Transfer Administrative Regulations

B. Communications (For Information Only)

1. Financial Update

Attachment VIII.B.1

2. 2013-14 School Volunteers

The following individuals have been approved as 2013-14 School Volunteers:

James Dye
Mary Cay Hyre

3. Individual School Newsletters

Attachment VIII.B.3

4. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

The Grant County Board of Education’s recessed meeting on March 25, 2014, will be reconvened on Tuesday, April 15, 2014, at 5:30 p.m. at the Central Office with a regular meeting immediately following adjournment of the reconvened meeting.

X. RECESSED and to be reconvened on Tuesday, April 15, 2014, at 5:30 p.m. at the Central Office.