

May 14, 2015

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**May 14, 2015, at 5:30 p.m.**  
**Central Office**  
**AGENDA**

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

**The superintendent makes the following recommendations:**

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

April 21, 2015 Statutory/Regular Meeting Minutes

- B. Curriculum & Instruction**

- 1. Trip Request(s)**

Maysville Elementary School, 40 students for a Super AR Point trip to Carnegie Science Center, Pittsburgh, PA, on May 29, 2015.

Petersburg Elementary School, 6<sup>th</sup> Grade, 94 students to Massanutten Water Park, Massanutten, VA, on June 11, 2015.

Petersburg High School, 150 students to the Bowling Alley in Petersburg, WV on May 2 to May 3, 2015 for an After Prom party.

Union Educational Complex, 20 students to the Community Aquatic Center, McHenry, MD, on May 28, 2015.

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## **2. School Visitor(s)**

Tom Hencke from the Grant County Press will be visiting Petersburg Elementary School, Room 41, to teach students how to be a better reporter on April 29, 2015.

The Mt. Storm Volunteer Fire Department will be conducting a Mock Accident for students before the Prom on May 8, 2015.

Travis Hansrote with Elite Pro Wrestling will be visiting Petersburg High School on May 8, 2015 to give an Anti-Bulling presentation.

Heather Decker with the American Heart Association will be visiting Petersburg Elementary School to provide information for the Jump Rope for Heart Kickoff on May 15, 2015.

Various community organizations and individuals will be visiting Petersburg Elementary School for STEMs Day to provide hands-on activities and lessons on Science, Technology, Engineering and Math on May 15, 2015.

Robert Wilson from the Space Public Outreach Team WV will be visiting Maysville Elementary School to give a presentation on Space & Greenbank, WV, on May 26, 2015.

## **3. Fund Raiser(s)**

### Petersburg High School

Band Boosters – Selling BQ Chicken – May 8, 2015

Athletic Boosters – Miss Viking Contest – May 1 through Aug. 31, 2015

Tennis – Selling T-Shirts – April 20, 2015 to May 7, 2015

### Union Educational Complex

Freshman Class – Dance – May 15, 2015

Sophomore Class – Car Washes – Every other Friday through the end of the school year

Girls Var. Basketball – Snack Bar – 4/13/15 to end of the baseball season

PTO/Baseball/FFA – Bass Tournament/Concessions – May 16, 2015

Office – Water & Soda Sales – 8/21/14 to end of the school year

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Pre-K – 4<sup>th</sup> Team – Selling Smencils – 2014-15 School Year

**C. Personnel Approval Attachment VI.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills to be paid ( Ck# 22615 to Ck# 22679) Attachment VI.D.1**

The bills to be paid are being submitted for approval.

**2. 2015-16 Contracts/Agreements Attachment VI.D.2**

EDVATION (TechSteps)

DIBELSnet (Data Management and Reporting Service)

**E. Facilities**

**1. Use of Building Request(s)**

The Petersburg Chamber of Commerce is requesting the use of Petersburg Elementary School's parking lot for a car show on April 26, 2015.

The Petersburg High School Band Boosters are requesting the use of PHS's new gym for a wrestling event on May 8, 2015.

The Maysville Cemetery Corp. is requesting the use of Maysville Elementary School's gym for a Memorial Day Service on May 24, 2015.

Kassidy Haslacker with the WVU Extension Office is requesting the use of Petersburg Elementary School for Energy Express June 22 through July 31, 2015.

**VII. Items for Consideration and/or Possible Action**

**A. Communications**

**1. SBA Needs Project Submission for 2015-16 Attachment VII.A.1**

**2. UEC Class of 2015 Graduation Invitation Attachment VII.A.2**

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**3. Individual School Newsletters**

**Attachment VII.A.3**

**4. Board/Superintendent discussion of current issues**

**VIII. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, May 26, 2015, at 5:30 p.m. in the Central Office Conference Room.

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**