

July 5, 2016

The Board of Education of the County of Grant
Statutory/Regular Meeting
July 5, 2016, at 5:30 p.m.
Central Office Conference Room
AGENDA

Statutory Meeting

- I. CALL STATUTORY MEETING TO ORDER – Roll Call**
 - II. REORGANIZATION OF BOARD**
 - 1. Election of Board President and Vice-President**
 - 2. Representatives**
 - **South Branch Career & Technical Center**
 - **RESA 8**
 - **WVU Extension**
 - III. SET 2016-17 REGULAR BOARD MEETING SCHEDULE Attachment III**
 - IV. ADJOURNMENT OF STATUTORY MEETING**
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Regular Meeting

- 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 Lambert**
- VI. CONSENT AGENDA**

The superintendent makes the following recommendations:

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A. Approval of Minutes

Attachment VI.A

June 14, 2016 Regular Meeting Minutes

B. Curriculum & Instruction

1. School Visitor(s)

Mobile Education Productions will be visiting Petersburg Elementary School to provide hands on S.T.E.A.M. Museum for students to participate in stations based on Science, Technology Engineering, Art, and Math on September 13th and 14th, 2016.

Rachel's Challenge will be conducting an assembly at Petersburg High School to encourage kindness and compassion in the school on September 22, 2016.

2. Fund Raiser(s)

Petersburg High School

Football – Sponsorship Levels/End Zone Sign Renewals – 6/06/16 to 8/01/16

C. Personnel Approval

Attachment VI.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 24907- Ending Ck# 25010) Attachment VI.D.1

The bills to be paid are being submitted for approval.

2. 2016-17 Contracts/Agreements

Attachment VI.D.2

New Contracts/Agreements

Parchment Exchange – Transcript Services

E. Facilities

1. Use of Building Request(s)

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Jamie Tallman is requesting the use of Union Educational Complex's multi-purpose room to conduct a WVSSAC coaching course on July 11th, 12th, and 13th, 2016.

VII. Items for Consideration and/or Possible Action

A. Policies

Policy for First Reading

Attachment VII.A

Policy 3070 – Attendance

Policy Administrative Regulation for Review Only

Hand Delivery

Policy 7030.AR – Expectations of Appropriate Behavior and Good Sportsmanship

B. Communications

1. 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, July 26, 2016, at 5:30 p.m. in the Central Office Conference Room.

IX. ADJOURNMENT