

July 6, 2015

**The Board of Education of the County of Grant**  
**Statutory/Regular Meeting**  
**July 6, 2015, at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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**Statutory Meeting**

- I. CALL STATUTORY MEETING TO ORDER – Roll Call**
  - II. REORGANIZATION OF BOARD**
    - 1. Representatives**
      - **South Branch Career & Technical Center**
      - **RESA 8**
      - **WVU Extension**
  - III. SET 2015-16 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 Bolton**
- VI. CONSENT AGENDA**

**The superintendent makes the following recommendations:**

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**A. Approval of Minutes**

**Attachment VI.A**

June 9, 2015 Regular Meeting Minutes  
June 15, 2015 Special Meeting Minutes

**B. Curriculum & Instruction**

**1. Trip Request(s)**

Petersburg High School, Missy Whetzel, FFA, 10 students to the State FFA Convention at Cedar Lakes, Ripley, WV, on July 7<sup>th</sup> to July 11, 2015.

Union Educational Complex, Cody Dent, FFA, 5 students to the State FFA Convention at Cedar Lakes, Ripley, WV, on July 7<sup>th</sup> to July 11, 2015.

**2. Fund Raiser(s)**

The following Fund Raiser is being submitted for approval:

Union Educational Complex

Sophomore Class – Student vs Teachers Basketball – June 12, 2015

**C. Personnel Approval**

**Attachment VI.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck# 22946 - Ending Ck# 23020) Attachment VI.D.1**

The bills to be paid are being submitted for approval.

**2. 2015-16 Contracts/Agreements**

**Attachment VI.D.2**

**New Agreements**

- Licensed School Psychologist Agreement (Kassidy Haslacker)
- Bimbo Bakeries Bid (Bread)
- Learning.com/EasyTech: Digital Literacy Program
- Agreement between State of WV and GCS District (College and Career-readiness courses in literacy and math)

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**Recurring Annual Renewals**

- School Therapy Services, Inc. (OT and PT Services)
- RESA VIII Bus Certification Agreement
- Follett/Destiny (Digital Card Catalog System)
- Frontline/Aesop (Substitute Calling System)
- CityNet/LiveGrades (Online Gradebooks/School to Parent Communicator)
- MyOn (Online Library Resources for Students)

**E. Facilities**

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

The Petersburg High School Wrestling Coach is requesting the use of Petersburg Elementary School's gym for a Wrestling Camp on June 21<sup>st</sup> through June 26<sup>th</sup>, 2015.

The Grant County Little League is requesting the use of Petersburg High School's cafeteria for a State Baseball Tournament Dinner on July 24, 2015.

The Junior Class at Union Educational Complex is requesting the use of the school's gym for Pro-Elite Wrestling on August 7, 2015.

**2. Building Modification Request**

Petersburg Elementary School's PTO is requesting permission to upgrade the playground area by adding picnic tables, adding mulch around climbing wall. Also, the area around large tree and bench will fixed to protect against erosion.

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

**A. Communications**

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|---|---------------------------|
| <b>1. Audit Procurement Committee</b>                       | <b>Attachment VII.A.1</b> |
| <b>2. Dolly Parton's Imagination Library Advertisement</b>  | <b>Attachment VII.A.2</b> |
| <b>3. Board/Superintendent discussion of current issues</b> |                           |

**VIII. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday,

July 6, 2015

July 28, 2015, at 5:30 p.m. in the Central Office Conference Room.

**IX. EXECUTIVE SESSION**

Executive Session to conduct Superintendent's Evaluation pursuant to W. Va. Code 18-4- 6.

**X. ADJOURNMENT**