

July 26 2016

The Board of Education of the County of Grant
Regular Meeting
July 26, 2016, at 5:30 p.m.
Central Office Conference Room
AGENDA

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

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VII.A**
July 5, 2016 Statutory/Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2016-17 School Volunteer(s)**
Barbara Ertel – Volunteer at Petersburg Elementary School
- C. Personnel Approval** **Attachment VII.C**
The attached personnel business is being submitted for approval.
- D. Budget and Finance**

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1. Budget Supplements and Transfers

Attachment VII.D.1

The Budget Supplements and Transfers for the month of June 2016 are being submitted for approval.

2. Bills (Beginning Ck# 25039 - Ending Ck# 25100)

Attachment VII.D.2

The bills to be paid are being submitted for approval.

3. 2016-17 Contracts/Agreements

Attachment VII.D.3

New Contracts/Agreements

Dinsmore & Shohl, LLP – Legal Representation

Continuing Contracts – Without Changes

WVDE – Imagination Library

Michele Crites – Administrative Support in Attendance

RESA 8 IT Support Agreement – Tech. and WVEIS support when needed

E. Facilities

None.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy for Second Reading and Approval

Policy 3070 – Attendance

Policy for First Reading – No Action

Policy 2160 – Parent, Family and Community Involvement

Policy Administrative Regulation for Review Only

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

Policy Review Schedule – July 2016

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- Policy 1005 – Mission Statement
- Policy 1070 – Board Member Compensation
- Policy 3060 – School Attendance Areas
- Policy 4070 – Discrimination Grievance Procedure
- Policy 7010 – Advisory Committees
- Policy 7020 – Citizen Complaints

B. Communications

1. Financial Update

Attachment VIII.B.1

2. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, August 9, 2016, at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT