

July 27, 2015

The Board of Education of the County of Grant
Regular Meeting
July 27, 2015, 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. 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**

July 6, 2015 Statutory/Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Fund Raiser(s)**

The following Fund Raiser is being submitted for approval:
Petersburg High School

Class of 2017 – Work at Concession Stand at Michael Field – July 29, 2015
 - 2. Approval of 2015-16 PHS Weighted Courses** **Attachment VI.B.2**
- C. Personnel Approval** **Attachment VI.C**

The attached personnel business is being submitted for approval.

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D. Budget and Finance

1. Bills (Beginning Ck#23054 - Ending Ck#23115) Attachment VI.D.1

The bills to be paid are being submitted for approval.

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

New Contract

- 2015 to 2017 Audit Contract – Perry & Associates

Recurring Annual Renewals

- MOA between WVU County Extension Svc. and Grant Co. Schools
- RESA 8 MOU for IT Support
- Eastern WV Community & Technical College Agreements

E. Facilities

1. Use of Building Request(s)

Jamie Tallman, WVSSAC, is requesting the use of Union Educational Complex's Media Center for coaching classes on July 10, 11, & 12, 2015.

VII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule - (July 2015)

www.grantcountyschools.org

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

Policy for Second Reading and Approval

Attachment VII.A

Policy 1060 – Record Request Fee (Revised)

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Policies for First Reading

Policy 2160 – Parent Involvement (Revised)

Policy 4120 – Employment of Substitute Teachers in Areas of Critical Need
and Shortage (Revised)

Policy 5040 – Local School Accounting Policies and Procedures (Revised)

B. Communications

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| 1. Financial Update | Attachment VII.B.1 |
| 2. Governor’s Corridor H Correspondence | Attachment VII.B.2 |
| 3. 2015-16 Organizational Charts | Attachment VII.B.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, August 11, 2015, at 5:30 p.m. in the Central Office Conference Room.

IX. EXECUTIVE SESSION

- WV Code 6-9A-4, Sub Paragraph 2A - Personnel
- WV Code 6-9A-4, Sub Paragraph 6 - Legal
- Executive Session to conduct Superintendent’s Evaluation pursuant to W. Va. Code 18-4-6.

X. ADJOURNMENT