

August 9, 2016

The Board of Education of the County of Grant
Regular Meeting
August 9, 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 26, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2016-17 Dual Enrollment/Additional Electives** **Attachment VII.B.1**
 - 2. 2016-17 Student Transfer Request(s)**

Out-of-County to In-County

Hardy County Schools to Petersburg Elementary School – 11
Hardy County Schools to Petersburg High School – 6
Garrett County Schools to Union Educational Complex – 2
Mineral County Schools to Union Educational Complex – 36
Pendleton County Schools to Petersburg Elementary – 11

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Pendleton County Schools to Petersburg High School - 15

In-County to Out-of-County

To Hardy County Schools – 19

To Mineral County Schools – 7

To Pendleton County Schools – 1

To Preston County Schools – 3

Out-of-Zone

Maysville Elementary School to Petersburg Elementary School – 19

Maysville Elementary School to Union Educational Complex – 2

Petersburg Elementary School to Maysville Elementary School – 11

Union Educational Complex to Maysville Elementary School - 1

3. 2016-17 Trip Request(s)

Petersburg High School, JV Football, 30 students to Southern Garrett High in Oakland, MD, on October 10, 2016.

Petersburg High School, Golf, 7 students to Southern Garrett High in Oakland, MD, on August 17, 2016.

Petersburg High School, Girls Soccer, 15 students to Southern Garrett High in Oakland, MD, on September 14, 2016 and to Bishop Walsh High in Cumberland, MD, on October 4, 2016.

Petersburg High School, Boys Soccer, 15 students to Southern Garrett High in Oakland, MD, on September 14, 2016 and to Bishop Walsh in Cumberland, MD, on October 4, 2016.

Petersburg High School, Varsity Volleyball, 12 students to Oak Glen High, New Cumberland, MD, from September 2 to 3, 2016; to Fort Hill in Cumberland, MD, on September 6, 2016; to Buffalo High, Buffalo, WV, from September 9 to 10, 2016; and to Ravenswood High from September 16 to 17, 2016.

Petersburg High School, Varsity Boys Basketball, 20 students to Mountain Ridge in Frostburg, MD, on February 10, 2017.

Petersburg High School, Wrestling, 15 students to Hedgesville High in Hedgesville, WV, from December 2 to 3, 2016; to Fort Hill High in Cumberland,

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MD, on January 6th and 7th, 2017; to Braxton County High in Sutton, WV from January 13 to 14, 2017; to Big Sandy, Huntington, WV, from January 20 to 21, 2017; and to Big Sandy in Huntington, WV from February 22 to 24, 2017.

4. 2016-17 UEC & PHS Fall Athletic Schedules Attachment VII.B.4

C. Personnel Approval Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 25137- Ending Ck# 25177) Attachment VII.D.1

The bills to be paid are being submitted for approval.

2. 2016-17 Contracts/Agreements Attachment VII.D.2

Continuing Contracts/Agreements without changes

Pre-K Program

- E.A.C.H.S. Head Start Collaborative – Mt. Storm/Union Center
- E.A.C.H.S. Head Start Collaborative – Maysville Elementary School
- E.A.C.H.S. Head Start Collaborative – Petersburg Elementary School
- E.A.C.H.S. Head Start Collaborative – Cochran Center
- E.A.C.H.S. Head Start Collaborative – Special Needs Services
- E.A.C.H.S. Head Start Collaborative – Nutrition Services Agreement
- Teddy Bear Day Care
- Little Place Day Care

Eastern WV Community College

- Memorandum of Agreement
- Early Entrance Students
- Accessing at Petersburg High School

Foster Grandparent Program Agreement

E. Facilities

1. Use of Building Request(s)

None.

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VIII. Items for Consideration and/or Possible Action

A. Policies

Policy for Second Reading and Approval

Attachment VIII.A

Policy 2160 – Parent, Family and Community Involvement

B. Communications

1. 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 23, 2016, at 5:30 p.m. in the Central Office Conference Room. There will be a Special Regional Board of Education meeting on August 31, 2016 at 6:00 p.m. in Martinsburg, WV.

X. ADJOURNMENT