

August 11, 2015

The Board of Education of the County of Grant
Regular Meeting
August 11, 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 27, 2015 Regular Meeting Minutes

- B. Curriculum & Instruction**

None.

- C. Personnel Approval** **Attachment VI.C**

The attached personnel business is being submitted for approval.

- D. Budget and Finance**

- 1. Bills (Beginning Ck# 23130 - Ending Ck# 23164)** **Attachment VI.D.1**

The bills to be paid are being submitted for approval.

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E. Facilities

None.

VII. Items for Consideration and/or Possible Action

A. Communications

1. **Bowles Rice Correspondence** **Attachment VII.A.1**
2. **2015-16 GCS Master Calendar** **Attachment VII.A.2**
3. **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 25, 2015, at 5:30 p.m. in the Central Office Conference Room.

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Concerns

X. ADJOURNMENT