

August 14, 2018

**The Board of Education of the County of Grant**  
**Regular Meeting**  
**August 14, 2018, at 5:30 p.m.**  
**Central Office Conference Room**  
**AGENDA**

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

**The superintendent makes the following recommendations:**

- A. Approval of Minutes Attachment VII.A**

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- B. Curriculum & Instruction**

- 1. 2018-19 Trip Request(s)**

Petersburg High School, Boys Soccer, 15 students to Southern Garrett, MD, on September 20, 2018 and to Bishop Walsh, MD, on September 25, 2018.

Petersburg High School, Girls Soccer, 20 students to Southern Garrett, MD, on October 3, 2018 and to Bishop Walsh, MD, on October 10, 2018.

- 2. 2018-19 Student Transfer Request(s)**

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**Out-of-Zone Attendance**

Maysville Elementary School to Petersburg Elementary - 1  
Union Ed. Complex to Maysville Elementary School - 2  
Union Ed. Complex to Petersburg High School – 1

**In-County to Out-of-County Attendance**

To Hardy County Schools – 8  
To Mineral County Schools - 1

**Out-of-County to In-County Attendance**

Pendleton County to Maysville Elementary School – 1  
Mineral County to Union Educational Complex – 2

**Student Transfer Requests Denied**

Denied Out-of-Zone transfer to Maysville Elementary School – 3  
Denied transfer from Mineral County to Union Ed. Complex – 1

**C. Personnel Approval Attachment VII.C**

The attached personnel business is being submitted for approval.

**D. Budget and Finance**

**1. Bills (Beginning Ck# 29064 - Ending Ck# 29088) Attachment VII.D.1**

The bills to be paid are being submitted for approval. Additional invoices may be added to the attachment up to the time of the meeting and will be announced at the meeting.

**2. 2018-19 Contracts/Agreements Attachment VII.D.2**

**Annual Renewals – No Changes**

Judith Dodson – Professional Development Reading Consultant  
Wendy Lochner – Professional Development Consultant  
DIBELS Net – Student Assessment  
Renaissance – Star Math and Star Reading

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Contract/Agreements – New or With Changes

Tal Thompson – Motivational Speaker  
Diana Ketterman – Professional Development – Mental Illness Prevention  
Renee Verbanic – Professional Development - Bullying  
Edmentum – Exact Path Program License  
Little Place Day Care - Pre-K Collaborative Agreement  
E.A.C.H.S Head Start (Cochran, Maysville, PES) – Pre-K Collaborative

**E. Facilities and Grounds**

None.

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

**A. Policies**

None.

**B. Communications**

- 1. Superintendent’s 2018-19 Welcome Back Letter Attachment VIII.B.1**
- 2. Updated Board Meeting Delegation Brochure Attachment VIII.B.2**
- 3. Safe Schools Funding Request to Senator Smith Attachment VIII.B.3**
- 4. WVSBA Fall Conference Registration Attachment VIII.B.4**
- 5. 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 28, 2018 at 5:30 p.m. in the Central Office Conference Room.

**X. ADJOURNMENT**