

August 22, 2017

The Board of Education of the County of Grant
Regular Meeting
August 22, 2017, 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 – Prayer
- 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

August 8, 2017 Special/Regular Meeting Minutes

- B. Curriculum & Instruction

- 1. 2017-18 Trip Request(s)

Petersburg High School, Boys and Girls Soccer, 30 students for a game at Bishop Walsh School, Cumberland, MD on August 30, 2017 and to Southern Garrett County High School, Oakland, MD on October 10, 2017.

- 2. 2017-18 Student Transfer Request(s)

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

- To Hardy County – 5

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

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From Mineral County to Union Educational Complex – 2

3. 2017-18 Fund Raiser(s)

Petersburg High School

Class of 2019 – Homecoming T-Shirts – Aug. 21st to September 6th, 2017

National Honor Society – T-Shirt Sale – Aug. 17th to October 1st, 2017

Var. Golf – Putt-a-thon – August 17th to September 11th, 2017

Var. Golf – Putting contest – Select Thursdays in August and Sept. 2017

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck#27106 - Ending Ck#27142) **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. 2017-18 Contracts/Agreements **Attachment VII.D.2**

Continuing Contracts/Agreements (No Changes)

WVU-County Extension Service (In-Kind services)

Potomac State College – 2017 Fall Semester Adjunct Faculty Agreement

E. Facilities

1. Building Use Request(s)

The South Branch Youth Football League is requesting permission to use the Petersburg High School Football Field for games on September 2nd and 30th, 2017.

2. CEFPP Infrastructure Needs List **Attachment VII.E.2**

A current list of Grant County School's Comprehensive Educational Facilities

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Plan Infrastructure Needs List is attached for approval.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policy for First Reading

Policy 6015 – Naming of New and Existing Facilities

Policy Review for August 2017

- Policy 1020 – Board Effectiveness
- Policy 1080 – Evaluation of Superintendent
- Policy 1100 – Beginning Principal Internship
- Policy 2160 – Parent, Family and Community Involvement
- Policy 3020 – Student Grading System
- Policy 3025 – Reporting Student Progress
- Policy 3140 – Graduation Requirements
- Policy 3170 – Student Use of Motor Vehicles
- Policy 4110 – Employee Code of Conduct
- Policy 4170 – School Volunteers (Non-Coaching)
- Policy 6030 – Acceptable Use

B. Communications

1. PHS & UEC Graduation Date (Action)

2. RESA Map

Attachment VIII.B.2

3. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, September 12, 2017, at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT