

August 23, 2016

The Board of Education of the County of Grant
Regular Meeting
August 23, 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**
August 9, 2016 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. 2016-17 Student Transfer Request(s)**
Out-of-Zone
Union Educational Complex to Petersburg Elementary School - 2
- C. Personnel Approval** **Attachment VII.C**
The attached personnel business is being submitted for approval.
- D. Budget and Finance**

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1. Bills (Beginning Ck# 25187 - Ending Ck# 25223) Attachment VII.D.1

The bills to be paid are being submitted for approval.

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

Continuing Agreements – Without Changes

RESA 8 – Provide WV School Bus Operator Training & Certification Testing
Fairmont State University – Student Nurse Internships

E. Facilities

None.

VIII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule – August 2016

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Policy 1020 – Board Effectiveness
Policy 1080 – Evaluation of Superintendent
Policy 1100 – Beginning Principal Internship
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. Preliminary Smarter Balance Assessment Results Attachment VIII.B.1

2. 2016-17 GCS Master Calendar Attachment VIII.B.2

3. 2016-17 GCS Organizational Charts Attachment VIII.B.3

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4. Board/Superintendent discussion of current issues

IX. FUTURE MEETING(S)

There will be Special Regional Board of Education meeting on August 31, 2016 at 6:00 p.m. in Martinsburg, WV. The next regular meeting of the Grant County Board of Education will be on Tuesday, September 13, 2016, at 5:30 p.m. in the Central Office Conference Room.

X. ADJOURNMENT