

August 25, 2015

The Board of Education of the County of Grant
Regular Meeting
August 25, 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)**
 - GCS Teacher of the Year
 - GCS Service Personnel of the Year
- IV. DELEGATION(S)**
- V. SCHOOL STATUS REPORT – Superintendent Bolton**
 - State of the District Presentation
- VI. EXECUTIVE SESSION**
 - WV Code 6-9A-4, Sub Paragraph 2A - Personnel
- VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment VII.A**
August 11, 2015 Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**
Petersburg High School Athletics, 45 students to a football game at Southern

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Garrett High School, Oakland, MD, on September 18, 2015.

2. Fund Raiser(s)

The following Fund Raiser is being submitted for approval:

Petersburg High School

- Band – Selling Tupperware – Aug. 11 to Aug. 30th, 2015
- Band – Selling Beef Jerky to community – Aug. 24 through Nov. 14, 2015
- National Honor Society – Alumni Tent – Homecoming Game Night 2015
- National Honor Society – 5k Race – Homecoming Saturday 2015
- Varsity Soccer – Purchase Online team gear – Aug. 6th – 26th, 2015
- Volleyball – Purchase Online Apparel – Aug. 18th to Sept. 1, 2015
- Volleyball – Volleyball Serve-a-thon – September 4, 2015
- Volleyball – 50/50 Raffle at home games – Sept. 10th to Oct. 29th, 2015

Union Educational Complex

Senior Class – Selling Fall Mums – September 2015

3. 2015-16 Work-Based Learning Sites **Attachment VII.B.3**

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

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Bills (Beginning Ck# 23195 - Ending Ck# 23240) **Attachment VII.D.1**

The bills to be paid are being submitted for approval.

2. Donation

Schell and Nedpower's annual contribution to Union Educational Complex dated April 14, 2015 is \$34,815.73.

E. Facilities

1. Use of Building Request(s)

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Jamie Tallman, WVSSAC, is requesting the use of the Union Educational Complex Media Center to WVSSAC Coaching Classes on September 17th, 18th, and 19th, 2015.

VIII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule - (August 2015)

www.grantcountyschools.org

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

Policy for Second Reading and Approval

Attachment VIII.A

Policy 2160 – Parent Involvement (Revised)
Policy 4120 – Employment of Substitute Teachers in Areas of Critical Need
and Shortage (Revised)
Policy 5040 – Local School Accounting Policies and Procedures (Revised)

Administrative Regulations for FYI Only (No Action)

Policy 3050.AR Student Transfer Administrative Regulations (Revised)

B. Communications

- 1. Financial Update** **Attachment VIII.B.1**
- 2. Governor Tomblin’s Correspondence** **Attachment VIII.B.2**
- 3. Letters of Appreciation** **Attachment VIII.B.3**
- 4. Board/Superintendent discussion of current issues**

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IX. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, September 8, at 5:30 p.m. in the Central Office Conference Room.

X. EXECUTIVE SESSION

- WV Code 6-9A-4, Sub Paragraph 6 – Legal

XI. ADJOURNMENT