

August 26, 2014

The Board of Education of the County of Grant
Regular Meeting
August 26, 2014, at 5:30 p.m.
Central Office Conference Room
AGENDA

I. CALL REGULAR MEETING TO ORDER – Roll Call (Action)

II. PLEDGE OF ALLEGIANCE - Superintendent's Designee

III. RECOGNITION(S)

IV. DELEGATION(S)

V. SCHOOL STATUS REPORT – Superintendent Bolton (For Information Only)

- State of the District Presentation

VI. CONSENT AGENDA (Action)

A. Minutes

Attachment VI.A

July 22, 2014 Regular Meeting Minutes
July 28, 2014 Special Meeting Minutes

B. Curriculum & Instruction

1. Student Transfer Request(s)

The 2014-15 Student Transfer Requests being submitted for approval are as follows:

In-County to Out-of-County Attendance (10 to Hardy Co, 4 to Mineral Co, 3 to Preston Co)
In-County to Out-of-Zone Attendance (27 to PES, 11 to MES, 1 to UEC)
Out-of-County to In-County Attendance (23 to PES, 20 to PHS, 26 to UEC)

2. School Visitor(s)

Mark Hunter from Believe Kids will be visiting Petersburg Elementary PTO on August 28, 2014 to present information about an upcoming fundraiser and prizes associated with it.

August 26, 2014

3. Fund Raiser(s)

Petersburg Elementary School

PTO – Catalog Sales – August 28th to September 11th, 2014

C. Facilities

1. Use of Building Request(s)

The Petersburg High School Band Boosters are requesting the use of the Petersburg High School New Gym on August 16, 2014 for a Pro Wrestling Fund Raiser.

VII. AGENDA ITEMS WVDE APPROVED (For Information Only)

A. Personnel Business

Attachment VII.A

B. Budget and Finance

1. Bills (Beginning Ck# 21173 – Ending Ck# 21264)

Attachment VII.B.1

The payment of bills for the month of July 2014 has been approved by WVDE.

VIII. Items for Consideration and/or Possible Action

A. Policies

Attachment VIII.A

Policies for Second Reading (Action)

- Policy 2100 – Early Childhood Program of Study
- Policy 2110 – Middle Level Program of Study
- Policy 2120 – Adolescent Level Program of Study
- Policy 3130 – Alternative Education
- Policy 4040 – Compensation for Administrators

Repeal Old Policies (Action)

- Policy 1523 – Beginning Principal Internship
- Policy 2111 – Parent Involvement in the School Program
- Policy 2161.01 – Parent Participation in Title I Programs
- Policy 2161.02 – Title I – Parents’ Right to Know

August 26, 2014

Policy 2330 – Homework
Policy 2432 – Driver Education Policy
Policy 2531 – Copyright Protected Materials
Policy 3120 – School Volunteers (Non-Coaching)
Policy 3122 – Nondiscrimination and Equal Employment Opportunity
Policy 3242 – Professional Staff Development
Policy 4120 – Employment of Substitutes in Areas of Critical Need
Policy 5111.01 – McKinney-Vento Homeless Assistance Act
Policy 5885 – Veteran’s Honors Funeral Assistant Community Service
Policy 5330 – Administration of Medication
Policy 5517.01 – Bullying, Harassment and Intimidation
Policy 8450 – Control of Casual-Contact Communicable Diseases
Policy 8453 – Control of Non-casual-Contact Communicable Diseases
Policy 8510 – Wellness Policy
Policy 9150 – Visitation of Schools

Policies for First Reading (No Action)

Policy 3096 - Dual Credit Policy
Policy 5040 - Local School Accounting Policies and Procedures
Policy 5050 - Purchasing Policies and Procedures
Policy 6070 – Crisis Prevention Response Plans

Policy Review Schedule – (August 2014)

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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
Policy 6030 – Acceptable Use of the Internet and Technology Equipment

Policy Administration Regulations (FYI- No Action)

Policy 6010.AR – Use of School Facilities
Policy 6030.AR Acceptable Use of the Internet (Students and Employees)

B. Communications (For Information Only)

August 26, 2014

- 1. Financial Update** **Attachment VIII.B.1**
- 2. 2014-15 Contracts/Agreements – Annual Renewals** **Attachment VIII.B.2**
 - RESA 8 Bus Operator Certification Testing
 - WVU Student Teachers Agreement
- 3. Student Teacher(s) in Schools**

Michelle Biser at Petersburg High School in the Ag. Education classroom
- 4. PES Parent Drop Off & Pick Up Procedures** **Attachment VIII.B.4**
- 5. GCS Employee Handbooks** **Hand Delivery**
- 6. GCS Report Cards** **Hand Delivery**
- 7. Board/Superintendent discussion of current issues**

IX. FUTURE MEETING(S)

There will be a special meeting of the Grant County Board of Education on August 28, 2014 at 6:00 p.m. at a WVSBA RESA 8 meeting at the Holiday Inn in Martinsburg, WV.

The next regular meeting of the Grant County Board of Education will be on Tuesday, September 23, 2014, at 5:30 p.m. at Union Educational Complex with their LSIC Presentation at 5:45 p.m.

X. ADJOURNMENT (Action)