

September 27, 2016

The Board of Education of the County of Grant
Regular Meeting
September 27, 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**

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- B. Curriculum & Instruction**

1. Trip Request(s)

Union Educational Complex, PK-4, 98 students to the Hickory Environmental Education Center, Accident, MD, on November 7, 2016.

Petersburg High School, Band and Chorus, 70 students to Annapolis, MD and Washington, DC, from April 21st to 23rd, 2017.

2. 2016-17 Student Transfer Request(s)

Out-of-County to In-County

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Mineral County Schools to Union Educational Complex – 1

3. 2016-17 Visitor/Presenter Request(s)

Lesley Stark with Potomac State College will be visiting Petersburg High School's 11th and 12th graders to accept applications from eligible students on September 28, 2016.

Rachelle Davis with West Virginia University will be visiting Petersburg High School to meet with 11th and 12th graders on October 10, 2016.

Beth Little and Christine Hess with Potomac State College will be visiting Petersburg High School students and parents to present financial aid information on October 11, 2016.

Christine Hess with Potomac State College will be visiting Petersburg High School's 12 graders and their parents to assist in filing their FAFSA on November 15, 2016.

4. 2016-17 Fund Raiser Request(s)

Maysville Elementary School

PTO – Selling Cinnamon and Pepperoni Rolls to community – Oct 3rd - 11th, 2016
PTO – Auction, food, inflatables, games, bake sale – October 29, 2016

Petersburg High School

Band Boosters – Raffle tickets for V.I.P. side seat –Sept. and Oct. 2016
Band Boosters – Bazaar – November 6, 2016
Band Boosters – Basket Bingo – December 3, 2016
Chorus – T-Shirts – September 13th to October 3rd, 2016
Chorus – Selling Krispy Kremes to community – Sept. 20th – Oct. 31, 2016
Class of 2018 – 50/50 Tickets at football and basketball games – 2016-17
Student Council – T-Shirts – September 13th to October 30th, 2016
Student Council – Selling Viking sunglasses – Sept. 20th to Oct. 15th, 2016
Student Council – Tickets for Homecoming dance – Sept. 20th to Oct. 1st, 2016
Student Council – Penny Wars for Homecoming – Sept. 20th to Oct. 15th, 2016
National Honor Society – Selling PHS Snuggles – Sept. 23rd to Oct. 7th, 2016

Union Educational Complex

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Yearbook Club – Elite Wrestling event – October 8, 2016
Boosters – Annual Fall Festival – October 14, 2016
MS Cheerleaders – Pepperoni & Cinn. Rolls to comm. – Sept 30 to Oct 28, 2016
Class of 2017 – Selling Mums – Sept. 26 to Oct 2, 2016

C. Personnel Approval

None.

D. Budget and Finance

1. Budget Supplements and Transfers **Attachment VII.D.1**

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#25381 - Ending Ck#25418) **Attachment VII.D.2**

The bills to be paid are being submitted for approval.

3. Fiscal Year 2016 Financial Statements **Hand Delivery**

E. Facilities

1. Use of Building Request(s)

Daniel Brown with the Boy Scouts is requesting permission to use the Union Educational Complex cafeteria for a sign-up night on September 22, 2016.

The Union Educational Complex Yearbook Club is requesting the use of the gym for a Pro Wrestling event on October 8, 2016.

Union Educational Complex is requesting the use of the gym and cafeteria for a Fall Festival on October 14, 2016.

The Grant County Little League Volleyball team will be using Petersburg Elementary School's gym on Tuesday and Thursday evenings in September and October 2016.

The Grant County Commission is requesting permission to use the media room at Union Educational Complex for election poll worker training on October 27, 2016.

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The Grant County Commission is requesting permission to use Union Educational Complex and Maysville Elementary School for the 2016 General Election on November 8, 2016.

VIII. Items for Consideration and/or Possible Action

A. Policies

Policy Review Schedule for September 2016

www.grantcountyschools.org

- Policy 2010 – Assuring the Quality of Education Policy
- Policy 2020 – Field Trips
- Policy 2050 – Copyrighted Works
- Policy 2070 – Aids Prevention Education
- Policy 2080 – Multicultural Education
- Policy 2100 – Early Childhood Program of Study
- Policy 2110 – Middle School Program of Study
- Policy 2120 – Adolescent Level Program of Study
- Policy 2140 – Recovery of Lost Time Due to Late Arrivals & Early Dismissals

B. Communications

- 1. Financial Update** **Attachment VIII.B.1**
- 2. Individual School Newsletters** **Attachment VIII.B.2**
- 3. Superintendent’s Goals**
- 4. Board/Superintendent discussion of current issues**

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 3 – Student Hearing

X. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, October 11, 2016, at 5:30 p.m. in the Central Office Conference Room.

XI. ADJOURNMENT