

November 14, 2017

The Board of Education of the County of Grant
Regular Meeting
November 14, 2017, at 5:30 p.m.
Union Educational Complex
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) Public Comments regarding the 2018-19 School Calendar**
 - **The public may address the board with comments regarding the 2018-19 Grant County School Calendar under the delegation section of this agenda.**
- VI. DELEGATION(S) – Regular Meeting**
- VII. UEC Local School Improvement Council Presentation**
- VIII. SCHOOL STATUS REPORT – Superintendent Lambert**
- IX. CONSENT AGENDA**

The superintendent makes the following recommendations:

- A. Approval of Minutes** **Attachment IX.A**
 - October 24, 2017 - Regular Meeting Minutes
- B. Curriculum & Instruction**
 - 1. Trip Request(s)**
 - Union Educational Complex, Girls Basketball, 10 students for a game at Highland County, Virginia on January 17, 2018.
 - Union Educational Complex, Girls MS Basketball, 10 students for a game at

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Highland County, Virginia on January 19, 2018.

Union Educational Complex, 40 high school students to the StarLite Skating Rink, LaVale, MD on January 26, 2018.

2. 2017-18 Student Transfer Request(s)

Out-of-Zone Attendance

From Petersburg Elementary to Maysville Elementary School – 2
From Maysville Elementary to Petersburg Elementary School – 1

3. 2017-18 Visitor/Presenter(s)

Petersburg Volunteer Firefighters will be visiting Petersburg Elementary School's first grade and kindergarten for a Fire Safety presentation and rides on the firetruck on October 27, 2017.

4. 2017-18 Dual Enrollment/Elective Courses

Union Educational Complex is requesting approval for the following Dual Enrollment/Elective Courses:

Current Moral Problems (1718-1) PHIL130
Intro – Forensic Identification: FIS 201

5. 2017-18 Fund Raiser(s)

Petersburg High School

Spanish Club – 50/50 tickets at 7th & 8th games– November 2017 – February 2018
Spanish Club – St. Valentine Dance – Feb 10th (MS) and Feb. 11th, 2018 (HS)

Union Educational Complex

PTO/Boosters – Christmas Bazaar – November 18, 2017
MS Cheerleaders – Painting Class – December 2, 2017

C. Personnel Approval

Attachment IX.C

The attached personnel business is being submitted for approval.

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D. Budget and Finance

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

The Budget Supplements and Transfers are being submitted for approval.

2. Bills (Beginning Ck#27591 - Ending Ck#27675) **Attachment IX.D.2**

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.

3. 2017-18 Contracts/Agreements **Attachment IX.D.3**

New

Interactive Educational Services (Cyberschool Web Hosting)

E. Facilities

1. Building Use Request(s)

The Potomac Highlands Soccer League is requesting the use of Petersburg Elementary School's cafeteria for an awards ceremony on November 7, 2017.

The UEC PTO and Boosters are requesting permission to use the gym and cafeteria for a fundraiser (dinner) on November 18, 2017.

The Travel Softball Team is requesting permission to use Petersburg High School's old gym for indoor hitting practice on Sundays starting December 17, 2017 through March 11, 2018.

"A" Sectional Basketball personnel are requesting the use of Petersburg High School's new gym for a sectional basketball championship, Single A, on February 24, 2018 and March 3, 2018.

X. Items for Consideration and/or Possible Action

A. Policies

Attachment X.A

Policy for Second Reading (Action)

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Policy 3135 - Virtual Education Program

Policy for First Reading

Policy 3230 – Wellness

Policy Review Schedule for November 2017

www.grantcountyschools.org

Policy 4005 – Nondiscrimination and Equal Employment Opportunity

Policy 4030 – Lateral Transfer

Policy 4040 – Compensation for Administrators

Policy 4120 – Employment of Sub Teachers in Critical Areas

Policy 4130 – Employment of Sub Personnel & Minimum Work Requirements

Policy 5010 – Fair Labor Standards Act

B. Communications

- 1. WVBE Policy 4110 – Attendance Update** **Attachment X.B.1**
- 2. ESC/RESA Update** **Attachment X.B.2**
- 3. Individual School Newsletters** **Attachment X.B.3**
- 4. Board/Superintendent discussion of current issues**

XI. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be Tuesday, December 12, 2017, at 5:30 p.m. at Maysville Elementary School with their LSIC presentation at 5:45 p.m.

XII. ADJOURNMENT