

December 16, 2014

The Board of Education of the County of Grant
Regular Meeting
December 16, 2014, at 5:30 p.m.
Petersburg High School
AGENDA

- I. CALL REGULAR MEETING TO ORDER – Roll Call**
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee**
- III. RECOGNITION(S)**
- IV. DELEGATION(S)**
- V. Petersburg High School’s LSIC Presentation**
- VI. SCHOOL STATUS REPORT – Superintendent Bolton**
- VII. CONSENT AGENDA**

The superintendent makes the following recommendations:

A. Approval of Minutes

Attachment VII.A

November 17, 2014 Special Meeting Minutes
November 18, 2014 Regular Meeting Minutes

B. Curriculum & Instruction

1. Trip Request(s)

The following trips are being submitted for approval:

Union Educational Complex, 24 students to the PA Farm Show in Harrisburg, PA., on January 12, 2015.

Union Educational Complex, 50 students to the StarLite Skating Rink in LaVale, MD, for an incentive trip on January 29, 2015.

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Petersburg High School, Wrestling Team, 13 students to Fort Hill High School, MD., on January 9, 2015 and January 10, 2015.

Petersburg High School, Wrestling Team, 12 students to Braxton High School on January 16 to 17, 2015 and to Big Sandy Arena, Huntington, WV on January 23 to 24, 2015.

2. School Visitor(s)

The following School Visitor is being submitted for approval:

Teresa Snyder, Grant Memorial Hospital, will be visiting Petersburg High School's Health Careers Club on December 12, 2014 to discuss radiology careers.

3. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Petersburg Elementary School

Kindergarten – Dance for Grades 4, 5, & 6 – December 12, 2014
Grade 5 – Country Charm Christmas Photos – December 2014

Petersburg High School

Boys Varsity Basketball – Selling tournament T-Shirts – Nov 20th to Dec 13, 2014

Union Educational Complex

Freshman Class – Winter Dance – December 6, 2014
Girls Varsity Basketball – Wear a hat to school tickets – Dec 1, 2014 to March 1, 2015

4. 2014-15 Work-Based Learning

Attachment VII.B.4

Attached is a list of additional 2014-15 Work-Based Learning Sites for approval.

C. Personnel Approval

Attachment VII.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers

Attachment VII.D.1

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The Budget Supplements and Transfers for the month of November 2014 are being submitted for approval.

2. Bills to be paid

Attachment VII.D.2

The bills to be paid are being submitted for approval.

3. 2014-15 Contracts/Agreements

Attachment VII.D.3

Attached are three 2014-15 Contracts and Agreements for approval.

E. Facilities

1. Use of Building Request(s)

The following Use of Building Requests are being submitted for approval:

Union Educational Complex, Freshman Class, is requesting the use of the gym on December 6, 2014 for a dance.

The Mt. Top Little League Basketball Team is requesting the use of Union Educational Complex gyms from November 2014 to March 2015 for practice and games.

The Tri-County Youth Wrestling Team is requesting the use of the Petersburg High School cafeteria from November 2014 to March 2015 for practice.

VIII. Items for Consideration and/or Possible Action

A. 2014-15 GCS Strategic Plan Approval

Attachment VIII.A

**B. WVEA/GCEA Salary Campaign Letter of Support
(With recommended additions)**

Attachment VIII.B

C. Policies

Policy Review Schedule – (Dec. 2014)

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Policy 4010 - Nondiscrimination and Equal Employment Opportunity

Policy 4013 – Personal Leave Bank

Policy 4015 – Personal Leave Donation Program

Policy 4018 – Family & Medical Leave, Parental Leave & Extended Leave

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Policy 4020 – Vacation
Policy 4080 – Drug-Free Workplace
Policy 4090 – Drug/Alcohol Testing of Commercial Motor Vehicle Operators
Policy 4160 – Military Leave

D. Communications

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| 1. Financial Update | Attachment VIII.D.1 |
| 2. Deficit Reduction Plan | Attachment VIII.D.2 |
| 3. Staff Development 12/03/14 | Attachment VIII.D.3 |
| 4. Individual School Newsletters | Attachment VIII.D.4 |
| 5. Board/Superintendent discussion of current issues | |

IX. FUTURE MEETING(S)

There will be a special Tri-County Board of Education meeting (Grant, Hardy, and Pendleton County) on Wednesday, December 17, 2014 at 5:30 p.m. at the South Branch Career and Technical Center.

The next regular meeting of the Grant County Board of Education will be on Tuesday, January 13, 2015, at 5:30 p.m. in the Central Office Conference Room.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT