**Braxton County Board of Education**

**Regular Meeting Agenda**

**August 6, 2019 at 6:00 p.m.**

**Braxton County Board of Education Office**

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Recognition of Students and/or Employees
5. Delegations
6. Discussion
7. Consent Agenda

a) Approval of July 25, 26 and 30, 2019 Meeting Minutes

b) Payment of Bills

c) Budget Transfers and Supplements

d) Transportation Requests and Reports

e) Treasurer’s Report

f) Permission to be Released from Braxton County Schools to Attend Calhoun

County Schools

1. Student A

2. Student B

1. Personnel

IX. Superintendent Updates

X. Legal Updates

XI. New Business

1. Approval of Fundraisers
2. Approval of Head Start Cola Grant FY19 of $4940
3. Board Goals
4. Superintendent Goals

XII. Adjournment

As required by federal laws and regulations, the Braxton County Board of Education does not discriminate on the basis of race, color, national origin, sex or disability in employment or in its education programs and activities. Inquiries may be referred to Tim Via, Title IX Coordinator, Braxton County Board of Education, 98 Carter Braxton Drive, Sutton WV 26601, phone 304.765.7101; or the West Virginia Department of Education’s Director of the Office of Civil Rights.