



Thursday, August 12, 2021
AGENDA NO. 2

PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170
6:00 PM

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. In the Order of Business

2. DELEGATIONS

- A. Guidelines

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES

- A. Minutes

5. TRANSPORTATION

- A. Transportation
- B. Transportation Travel Requests

6. FINANCE

- A. Invoices (A list of the invoices is available in the Finance Office.)
- B. Budget Transfers and Supplements
- C. July Finance Reports

7. EXECUTIVE SESSION PERSONNEL (if necessary)

A. Executive Session

8. PERSONNEL

A. Resignations

B. Employment

9. MISCELLANEOUS

A. Architectural/Engineering Design Service Agreement/Contract - SMHS HVAC

B. MOU Service Contract for Vision Impaired Services with Paula Lang, July 1, 2021 to June 30, 2022

C. Approval for Right of Way Easement Adjoining St. Marys Elementary School Property

D. MOA with The EdVenture Group, Inc. & (W.Va. Family Engagement Center County), Beginning 10/1/18 and end on 9/30/23.

E. St. Marys High School Student Attendance 1/2 Day Exemption Request for the Purpose of Employment at Haessly Hardwood Lumber Company

F. Out of County Student Transfers - 2021-2022 School Year

10. DIRECTORS' REPORT

A. Directors' Updates

11. COMMITTEE REPORTS

A. Committee Report Updates

12. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. Board Member and Administrator comments, questions and concerns

13. TIME AND DATE OF NEXT MEETING

A. Time and Date of Next Meeting

14. ADJOURNMENT

A. Adjourn