



Tuesday, July 5, 2022
AGENDA NO. 1 - SPECIAL ORGANIZATIONAL MEETING

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

1. CALL TO ORDER

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

2. DELEGATIONS

3. IN THE ORDER OF BUSINESS

A. Organizational meeting of the Board of Education held on Tuesday, July 5, 2022, for the following purposes:

B. ORGANIZATION OF THE BOARD:

C. Election of President of the Board: 1st Motion: _____ 2nd Motion:

D. Election of Vice-President of the Board: 1st Motion: _____ 2nd Motion:

E. APPOINTMENT OF REPRESENTATIVES:

F. SAFETY COMMITTEE REPRESENTATIVE: _____

G. 4H/EXTENSION OFFICE REPRESENTATIVE: _____

H. MOVTI COUNCIL REPRESENTATIVE: _____

I. FAIR BOARD REPRESENTATIVE: _____

J. DEVELOPMENT AUTHORITY REPRESENTATIVE: _____

4. PULLED ITEMS

5. MINUTES - The Superintendent recommends the approval of the June 28, 2022, board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

A. MINUTES - June 28, 2022

6. FINANCE - DISCUSSION ONLY

A. Continued DISCUSSION - Excess Levy Election

7. PERSONNEL - The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements: 1st Motion: _____ 2nd Motion: _____

A. RESIGNATION of Band Director/Music Teacher, St. Marys High School/St. Marys Elementary School, effective June 30, 2022

8. MISCELLANEOUS - The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS: 1st Motion: _____ 2nd Motion: _____:

A. Approval of MOU with Appalachian Head Start Program, 2022-2023 School Year

9. COMMITTEE REPORTS

A. MOVTI - _____

B. PCDA - _____

C. SAFETY - _____

D. FAIR - _____

E. EXTENSION OFFICE - _____

10. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. MR. WELLS:

11. TIME AND DATE OF NEXT MEETING

A. The next regular meeting will be Tuesday, July 26, 2022, at 6:00 p.m. at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

12. ADJOURNMENT - 1st Motion: _____ 2nd Motion: _____

A. Meeting Adjourned at _____ P.M.