

AGENDA [III](#)
Marion County Board of Education
Regular Session
Monday, March 6, 2023
CENTRAL OFFICE
6:00 pm

The meeting will be held in the Central Office Conference Room and will be streamed on our webpage at Marionboe.com.

- I. INVOCATION –**
- II. PLEDGE OF ALLEGIANCE –**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

31-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) WFMS Student Council
- 2) WFMS Polar Vortex
- 3) FSHS Student Council L.E.A.D – Nathy Janes – Presentation
- 4) NBCT - Recognitions
- 5) Kristen DeVaul, Principal, NMHS – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 6) Public Relation Reports:
 - WVSBA Committee on Legislation** - Mrs. Donna Costello
 - WVU Extension Agency** - Mrs. Donna Costello
 - Marion County Health Department** - Mr. George C. Boyles
 - Marion County Chamber of Commerce** - Ms. Mary Jo Thomas
 - Marion County Parks and Recreation** - Mrs. Cathy Maxwell and Mr. Bob Brookover
 - Marion County Public Library** - Joan Schrorering to continue through 6-30-23
 - Stadium Advisory Council** - Jeremy Laird, Mr. Dragich & Mike Talkington
 - Fairmont State University** - Mr. Skarzinski
- 7) Delegations
 - a)
 - b)

OLD BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

26-2000 MINUTES – AGREEMENTS – CONTRACTS

2332 CORRECTION FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS - Choir, request permission to use private auto to travel to Charleston, WV, March 2-4, 2023 for the WV All State Chorus/WVMEA Conference.

Approximate number of students: 6

Chaperone(s): Michael Carpenter & Jo Morgan **Mallory Haddix**

Approximate Cost: \$700.00

Source of funds: Boosters

Number of school days lost: 2

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

31-2000 MINUTES – AGREEMENTS – CONTRACTS

2361 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on February 16, 2023.

2362 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on February 28, 2023.

2363 MOU - WVU – EXTENSION SERVICES -

The Superintendent recommends approval of the Memorandum of Understanding with WVU – Extension Services for one-year effective March 6, 2023.

2364 WAIVER – STUDENT PARTICIPATION IN LACROSSE

The Superintendent recommends approval of the waiver on the policy of students participating in lacrosse outside of their representative schools for the 22-23 Season.

2365 MOU – SMILE WEST VIRGINIA

The Superintendent recommends approval of the Memorandum of Understanding with Smile West Virginia (the Mobile Dentists) to provide dental services to Marion County Students from March 7, 2023 through March 6, 2024.

2366 ADVANTAGE TECHNOLOGY – MERAKI SWITCH AND CYBERPOWER UPS INTALLATION

The Superintendent recommends approval of the bid from Advantage Technology for the installation and 5-year warranty of 29 Meraki Switches and 24 Cyberpower UPS, in the amount of \$205,356.00 FUNDING: E-rate Refund-80%=\$164,764.80 and County \$41,071.20. OTHER BIDS: NetDiverse-\$367,568.78 & Alpha Technologies-\$271,333.16

2367 FRONTIER – WIDE AREA NETWORK

The Superintendent recommends approval of the quote from Frontier for the Wide Area Network, for a monthly recurring cost, in the amount of \$15,480 monthly recurring cost. (80% E-Rate Reimbursement with a three-year contract plus two one-year renewals.) FUNDING: Technology OTHER BIDS: Light Stream-\$14,500 Monthly recurring Cost plus Light Stream had a One Time Special Construction cost of \$3,509,202.33.

2368 OMNI/VERITAS – REQUEST FOR PAYMENT #19

The Superintendent recommends approval of the request for payment from Omni/Veritas for services from January 25-February 25, 2023, in the amount of \$23,914.83. FUNDING: County

2369 IXL LEARNING – SUBSCRIPTION – PD SERVICES

The Superintendent recommends approval of the purchase of IXL Learning Program from IXL Learning for a 2-year subscription (Jul 1, 2023 – June 30, 2025) for grades 6-12 and PD Services, in amount of \$28,449.00. FUNDING: ESSERF

2370 ZONES – 290 LAPTOPS – TEACHER REPLACEMENT

The Superintendent recommends approval of the bid from Zones to purchase 290 laptops for year one of our three-year teacher laptop replacement cycle, in the amount of \$208,002.00. FUNDING: Technology OTHER BIDS: CDWG-\$224,460.00 & Quill-\$256,482.00

2371 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – CHEER, request permission to use private auto to travel to Charleston, WV, March 10-12, 2023 for a State Girls Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$1400.00

Source of funds: Boosters

Number of school days lost: 1

2372 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – CHEER, request permission to use private auto to travel to Charleston, WV, March 16-19, 2023 for a State Boys Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$7500.00

Source of funds: Boosters /School

Number of school days lost: 2

2373 FIELD TRIP – OUT-OF-STATE – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Baseball, request permission to use private auto to travel to Washington, PA, April 19, 2023 for a baseball game at Washington Wild Things Stadium.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$0

Source of funds: N/A

Number of school days lost: 0

2374 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Baseball, request permission to use private auto to travel to Sissonville, WV, March 17-18, 2023 for a baseball.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$800.00

Source of funds: Boosters

Number of school days lost: 0

2375 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Softball, request permission to use private auto to travel to Shady Springs, March 24-25, 2023 for a softball.

Approximate number of students: 25

Chaperone(s): Eugenia Reeseman, Shay Swiger, Steve Swiger, Blair Nuzum and Parents driving their own student

Approximate Cost: \$800

Source of funds: Boosters

Number of school days lost: 0

2376 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – FBLA, request permission to use private auto to travel to Marshall University, Huntington, WV, March 12-14, 2023 for WV State FBLA Conference.

Approximate number of students: 6

Chaperone(s): Barbara Haught, Kelli Morris

Approximate Cost: \$1000.00

Source of funds: FBLA Funds

Number of school days lost: 2

2377 FIELD TRIP – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

Monongah Middle – 5th & 6th Grade, request permission to use county bus to travel to Biztown, PA, March 22, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5th & 6th Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

2378 FIELD TRIP – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

Monongah Middle – 7th & 8th Grade, request permission to use county bus to travel to Biztown, PA, March ~~22~~21, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5th & 6th Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

2379 FIELD TRIP – OVER NIGHT –COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Girls Track, request permission to use a county bus to travel to Spring Mills, April 21-22, 2023 for track meet.

Approximate number of students: 30

Chaperone(s): Pre-approved Chaperones

Approximate Cost: \$2,000.00

Source of funds: Boosters

Number of school days lost: 0

2380 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Robotics, request permission to use a county bus to travel to Council Bluffs, IA, March 21-27, 2023, to participate in CREATE US Open.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight.

Approximate Cost: \$6,000.00

Source of funds: Robotics

Number of school days lost: 5

2381 FIELD TRIP – OVER NIGHT –COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Track, request permission to use a county bus to travel to Charleston, WV, May 18-20, 2023 for the state track meet.

Approximate number of students: 25

Chaperone(s): Jeff Crane and Smoke Conaway & Pre-approved Chaperones

Approximate Cost: \$5,000.00

Source of funds: School Reimbursement

Number of school days lost: 1

2382 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

MCTC – DECA, request permission to use private auto to travel to Charleston, WV, March 4-6, 2023 for the state tournament.

Approximate number of students: 20

Chaperone(s): Kathy Lupo

Approximate Cost: \$1,000.00

Source of funds: DECA

Number of school days lost: 1

2383 MOU – MCPARC – FSHS BASEBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Baseball to use the facilities at MCPARC.

2384 MOU – MCPARC – FSHS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Softball to use the facilities at MCPARC.

2385 MOU – MCPARC – FSHS BOYS AND GIRLS TENNIS

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Boys and Girls Tennis to use the facilities at MCPARC.

2386 MOU – MCPARC – EFHS BOYS AND GIRLS TENNIS

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFHS Boys and Girls Tennis to use the facilities at MCPARC.

2387 MOU – MCPARC – EFMS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFMS Softball to use the facilities at MCPARC.

2388 MOU – MCPARC – WFMS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for WFMS Softball to use the facilities at MCPARC.

2389 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on February 20, 2023.

2390 MOU – WVJC – STUDENT EXTERNSHIP AGREEMENT - PENDING UPDATED AGREEMENT

The Superintendent recommends approval of the Memorandum of Understanding with West Virginia Junior College (WVJC) for a student Externship agreement, for the 2022-2023 SY.

2391 BOOSTERS - WFMS – GIRLS BASKETBALL

The Superintendent recommends approval of the booster group at WFMS – Polar Cub Girls Basketball for the 2022-2023 SY.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

31-3000 FINANCIAL

3030 Vendor List dated March 1, 2023 are viewable in the attachments on the Marionboe.com website .

3031 Budget Supplements and Transfers dated March 1, 2023 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

31-4000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

4334 EMPLOYMENT – PAID COACHES

The Superintendent recommends approval of the following coaching positions effective for the 2022-23 season pending WV certification and CIB verification if needed:

Barrackville Elementary/Middle

C23 02 14 01

Joseph Hess

Head Softball

SSAC-Pending

4335 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

Daniel DeVaul, Teacher, North Marion High School, requests permission to attend Educational Program for Kansas City’s Urban Core Upper Room KC, in Kansas City, MO, from March 6-10, 2023.

To be funded by: Title I(SUBSTITUTE TEACHER)/Self

4336 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Gia Deasy

Administrative Assistant for Special Services

Central Office

261 Days

Effective: June 30, 2023

Roger Newsom

Alternative Education Instructor

Barnes Learning Center

200 Days

Effective: June 30, 2023

4337 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Dennis Bevins

Electrical Technology

East Fairmont High School

200 Days

Effective: June 30, 2023

Kerri Childs English/Journalism
 East Fairmont High School
 200 Days
 Effective: February 23, 2023
 This position was for the 2023-24 School Year

Deborah Roda Multi Cat W/Autism
 Mannington Middle School
 200 Days
 Effective: June 30, 2023

4338 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Patricia Desmuke Teacher Rivesville Elementary/Middle School
 Request a leave of absence **AS NEEDED** from January 3, 2023
 to June 30, 2023.

Rebecca DeVito Teacher Fairmont Senior High School
 Request a leave of absence from March 7, 2023 to April 6,
2023.

Elizabeth Lopez Teacher North Marion High School
 Request a leave of absence **AS NEEDED** from March 1, 2023
 to June 30, 2023.

Salina Sherry Teacher East Fairmont Middle School
 Request a leave of absence from January 31, 2023 to February
28, 2023.

Salina Sherry Teacher East Fairmont Middle School
 Request a leave of absence from March 1, 2023 to March 30,
2023.

Misty Skarzinski Teacher East Fairmont Middle School
 Request a leave of absence **AS NEEDED** from February 6,
2023 to June 30, 2023.

Margie Suder Teacher East Fairmont Middle School
 Request a leave of absence **AS NEEDED** from February 24,
2023 to June 30, 2023.

4339 EMPLOYMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P23 01 05 06

Joshua Moore Math
Fairmont Senior High School
200 Days
Effective: ***Pending Certification***
2023-24 School Year

4340 EMPLOYMENT – SUBSTITUTE TEACHERS

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Megan Booth Residency Permit

4341 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>P23 01 31 01</u> <u>Melinda Brown</u>	Principal Mannington Middle School 225 Days	HSE High School Equivalency HiSET Test Administrator and Test Center Supervisor/Community Programs Facilitator MCACEC 230 Days Effective: <i>Pending Replacement of current position</i>

<u>P23 02 14 01</u> <u>Kristin DeVaul</u>	Principal North Marion High School 230 Days	Supervisor of Secondary Curriculum and Instruction (Grade 5-12), County Policies and County Testing Administrator Central Office 261 Days Effective: July 1, 2023
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4342 RETIREMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the service personnel retirements as follows:

John Lee Bus Operator #12-20
Transportation Dept.
200 Days
Effective: June 30, 2023

Debora Sponaugle ECCAT K
East Dale Elementary
200 Days
Effective: June 30, 2023

4343 RESIGNATIONS – SERVICE PERSONNEL

The Superintendent recommends approval of the service personnel resignations as follows:

Brian Heston Custodian III
East Park Elementary
210 Days
Effective: May 31, 2023

Michael Turner Bus Operator #57-19
Transportation Dept.
200 Days
Effective: March 3, 2023

Lana Wilson Cook-Half Time
Fairmont Senior High School
200 Days
Effective: February 25, 2023

4344 RECLASSIFICATION – SERVICE PERSONNEL

The Superintendent recommends approval of the following reclassification:

	From:	To:
<u>Carol Layman</u>	Executive Secretary/ Accountant Maintenance Dept. 261 Days	Secretary III/Accountant Maintenance Dept. 261 Days Effective: March 8, 2023

4345 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Melissa Harr Cafeteria Manager West Fairmont Middle School
Request a leave of absence on February 14, 2023.

Kathryn Gilland Aide West Fairmont Middle School
Request a leave of absence from February 24, 2023 to March 17, 2023.

Chad Grove Custodian Watson Elementary School
Request a leave of absence on February 16, 2023.

Chad Grove Custodian Watson Elementary School
Request a leave of absence on February 17, 2023.

Tina Hoffman Payroll Supervisor Central Office
Request a leave of absence from February 21, 2023 to February 22, 2023.

Crystal Loudermill Autism Mentor Fairview Elementary School
Request a leave of absence on February 17, 2023 and February 20, 2023.

Pam Morton Cafeteria Manager White Hall Elementary School
Request a leave of absence from March 5, 2023 to June 5, 2023.

Nichea Pyles Custodian Pleasant Valley Elementary
Request a leave of absence on February 24, 2023.

Debbie Raschella Secretary Fairview Elementary School
Request a leave of absence **AS NEEDED** from February 22, 2023 to June 30, 2023.

Justin West Custodian East Dale Elementary School
Request a leave of absence **AS NEEDED** from February 18, 2023 to May 18, 2023.

Lori Wisenbaler Aide East Fairmont Middle School
Request a leave of absence from March 21, 2023 to March 27, 2023.

Deborah Wright Custodian East Fairmont High School
Request a leave of absence on February 15, 2023.

4346 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S23 02 10 04

Charles Efaw Custodian I/II
North Marion High School
210 Days
4:15 pm-11:45 pm
Effective: March 8, 2023

S23 02 21 03

Adam Weir Bus Operator #45
Transportation Department
200 Days
6:00 am – 8:30 am
1:30 pm – 4:00 pm
Effective: March 8, 2023

4347 EMPLOYMENT – SERVICE PERSONNEL-EXTRA DUTY CONTRACT FOR EFHS BAND

The Superintendent recommends approval of the following:

S23 02 13 01

Marcia Campbell LPN/Aide-Itinerant AS NEEDED for EFHS Band
East Fairmont High School
Remainder of the 2022-23 SY
Effective: March 8, 2023

4348 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL-EXTRA DUTY CONTRACT FOR EFHS BAND

The Superintendent recommends approval of the following:

S23 02 13 01

Ronda Hopkins Substitute LPN/Aide-Itinerant AS NEEDED for EFHS Band
East Fairmont High School
Remainder of the 2022-23 SY
Effective: March 8, 2023

4349 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S23-02-21-03

~~Caroline Ammons Bus Operator #58 Bus Operator #45~~
~~Transportation Dept. Transportation Dept.~~
~~200 Days 200 Days~~
~~5:40 am-8:45 am 6:00 am-8:30 am~~
~~2:00 pm 4:00 pm 1:30 pm 4:00 pm~~
~~Effective: March 8, 2023~~

S23 02 10 02Samantha EfawAide-Itinerant
West Fairmont Middle
200 Days
7:30 am-1:30 pmSp Ed Aide-Itinerant
Blackshere Elementary
200 Days
8:30 am-2:30 pm
Effective: March 8, 2023**S23 02 10 03**Cynthia HallCook I/II
East Fairmont Middle
200 Days
6:00 am-1:30 pmCustodian I/II
North Marion High School
210 Days
2:30 pm-10:00 pm
Effective: March 8, 2023**S23 02 10 01**George KingBus Operator #19
Transportation Dept.
200 Days
6:00 am-8:15 am
1:45 pm-4:15 pmBus Operator #81
Transportation Dept.
200 Days
5:40 am-7:30 am
1:35 pm-4:30 pm
Effective: March 8, 2023**S23 02 21 02**Rebecca TennantSecretary/Accountant I/II
West Fairmont Middle
220 Days
8:00 am-3:00 pmSecretary/Accountant I/II
Fairview Elementary School
200 Days
8:00 am-3:00 pm
Effective: 2023-2024 SY**4350 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**

The Superintendent recommends approval of the substitute service personnel resignations as follows:

Tammy Carrier Substitute Aide
Effective: February 22, 2023

Jason Jones Substitute LPN
Effective: February 1, 2023

Vicki Meneely Substitute Aide
Effective: February 8, 2023

Petra Moore Substitute Custodian
Effective: February 16, 2023

Ashley Seipp Substitute Aide

Effective: February 15, 2023

4351 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Bus Operator

S23 01 05 02

Terry Sponaugle Jr.

Substitute Custodian

S23 01 05 03

Michael Swiger

4352 RESIGNATIONS – CONTRACTED SERVICES

The Superintendent recommends approval of the contracted service resignations as follows:

David Brad Straight Clerk of the Works
East Dale Renovation
Central Office
Effective: March 3, 2023

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____

Items Pulled:

31-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 2-9-23

Second Review – 2-20-23

Third Reading – 3-6-23

5050-REVISION – PO4124.02 – CONTINUING CONTRACT - SERVICE

5051-REVISION – PO3120 – EMPLOYMENT OF PROFESSIONAL PERSONNEL

5052-REVISION – PO3120.04 – EMPLOYMENT OF SUBSTITUTES

5053-REVISION – PO3217 – WEAPONS

5054-REVISION – PO4217 – WEAPONS

5055-NEW – PO2370.04 – LEARNING PODS AND MICRO SCHOOLS

5056-NEW – PO2371 – HOPE SCHOLARSHIP PROGRAM

5057-REVISION – PO5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS FOR ENROLLMENT

5058-REVISION – PO3213 – STUDENT SUPERVISION AND WELFARE BY PROFESSIONAL STAFF

5059-NEW – PO9505 – CHARTER SCHOOLS

5060-REVISION – PO4130 – ASSIGNMENT AND TRANSFER OF SERVICE PERSONNEL

**5061-REVISION – PO3130.01 – TRANSFER
5062-NEW – PO2522 – INSTRUCTIONAL MATERIALS INSPECTION AND
RIGHT TO FILE COMPLAINT**

31-6000 SUPERINTENDENT’S REPORT

- Student Achievement**
- Technology**
- Transportation**
- Facilities**
- Maintenance**

31-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7042 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7043 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7044 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7045 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7046 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

31-8000 LEGAL UPDATE

31-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Mar 7	Tue	Special Session (PERSONNEL WORK SESSION)	1:00 pm	Central Office
<u>Mar 13</u>	<u>Mon</u>	<u>Special Session</u> <u>(Superintendent Evaluation)</u>	<u>1:00 pm</u>	<u>Central Office</u>
<u>Mar 13</u>	<u>Mon</u>	<u>Special Session</u> <u>(Levy – Will Recess)</u>	<u>1:00 pm</u>	<u>Central Office</u>
Mar 20	Mon	Regular Session	6:00 pm	Central Office
Mar 21	Tue	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Mar 23	Thur	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Apr 3	Mon	Regular Session	6:00 pm	Central Office
Apr 4	Tue	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Apr 17	Mon	Regular Session	6:00 pm	Central Office
<u>Apr 18</u>	<u>Tue</u>	<u>Special Session</u> <u>(Levy Meeting will resume)</u>	<u>1:00 pm</u>	<u>Central Office</u>

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS: _____NAYS: _____

Time: