

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
November 17, 2020
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Approval of Agenda – (Action)
- IV. Information
 - A. SBA Update
 - B. Attendance Report
- V. Delegation(s)
- VI. Agenda
 - A. Approval of Minutes – (Action)
 - 1. October 27, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$182,020.96
 - 2. Budget Supplements – \$14,034.75
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Employment
 - 1. **Deloris Lipps**, Substitute Teacher, effective immediately
 - D. New Business - (Action)
 - 1. Memorandum of Understanding
 - 1. Wirt County BOE & Audiology Services of WV, LLC
 - 2. Wirt County Schools & M3T Noyce Fellowships Project
 - 3. Wirt County Schools & 21st Century Grant, David McCutcheon
 - 2. Rebecca McCloy, Student Teacher, Marshall University
 - 3. Volunteer/Chaperones (2020-2021)
 - 1. Jennifer Arthur, WCHS
 - 4. Personnel – Administrative Leave
 - E. Information
 - 1. Board Concerns
 - 2. Regular Board meeting December 15, 2020, WCHS Cafeteria, 6:00 p.m.
 - F. Adjourn - (Action)