

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
July 28, 2020
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance
- III. Recognitions
- IV. Approval of Agenda – (Action)
- V. Information
 - A. SBA Project/Maintenance Department Update
 - B. Summer Maintenance Projects Presentation
 - C. Safety Committee Meeting Minutes
 - D. Virtual County Board Member Training & Development
 - E. Extracurricular posting information
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 14, 2020 Regular Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$143,359.64
 - 2. Budget Supplements – \$22,724.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters
 - 2. Resignation/Leave of Absence
 - 1. Brian Lowe, resignation, WCMS, Assistant Football Coach, effective immediately
 - 3. Employment
 - 1. Angelica Mejia-Cole, Spanish Teacher, WCHS/WCMS, effective 2020-21 school year
 - 2. Deena Swain, Pre-School Facilitator, effective 2020-21 school year
 - 3. Rebecca Herrington, Kindergarten Supervisory Aide/EECAT, effective 2020-21 school year
 - D. New Business - (Action)
 - 1. WVU-P Student Teaching Placement
 - 1. Lesley Miller
 - 2. Out of County Transfers
 - 1. Four Students from Wood to Wirt

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2. Five Students from Roane to Wirt
 3. Extend Special Education Teachers for ESY to August 28, 2020
 4. Appointment of Board Member
- E. Information
1. Board Concerns
 2. Regular Board meeting August 11, 2020, WCHS cafeteria, 6:00 p.m.
- F. Adjourn - (Action)