

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
January 8, 2019
6:00 p.m.

- I. Call to Order - Dan Metz, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Callie Daugherty
- III. Recognition(s)
 - A. Poetry Out Loud
- IV. FIRST PUBLIC HEARING FOR THE 2019-2020 SCHOOL CALENDAR
- V. Approval of Agenda – (Action)
- VI. Superintendent's Update – (Information)
 - A. Callie Daugherty – Review Extension Office Programs for 2018
 - B. SBA Project Update
 - C. Safety Committee Minutes
 - 1. Safety Committee Invitation
 - D. Wirt County Planning Commission – **Keith Wilson, Assessor**
 - E. Drop-off, Pick-up Plan – January 14, 2019
- VII. Delegation(s)
- VIII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. December 18, 2018 Regular Meeting Minutes
 - 2. December 13, 2018 Special Meeting Minutes
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$266,265.96
 - 2. Budget Supplements - \$12,595.00
 - 3. Budget Transfers - \$29,347.30
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Leave of Absence/Resignations
 - 1. Kristin Reeder, Medical Leave of Absence **return January 21, 2019**
 - 3. Employments
 - 1. Title I Specialist, WCPC, **selection committee**
 - 2. **Heather Myers**, Executive Secretary/Accountant III, Central Office
 - 3. Joyce Jarrell-Hicks, Substitute Teacher, effective immediately

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- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2018-2019)
 - 1. **John Moss, WCMS**
 - 2. Surface Renovation for sidewalk at WCHS, MIP submittal
 - 3. Policies
 - 1. I-04 Guidance & Counseling
 - 2. I-06 Promotion Retention & Graduation requirements
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, January 22, 2019, WCHS cafeteria, 6:00 p.m.
- F. Adjournment - (Action)