

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County Middle School Band Hall
Mulberry Street
Elizabeth, WV 26143
March 13, 2018
6:00 pm

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WC Primary Center Student
- III. Recognition(s)
 - A. **Professional**
 - 1. **Bonnie Sands**
 - 2. **Christa Good**
 - B. Student
 - 1. Trevor Hutchinson, WVSSAC AC Cover Art Contest & Mikael Yaron, Teacher
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. LSIC – Wirt County Primary Center
 - C. LSIC – Wirt County Middle School
 - D. Sisters Foundation Grant – Angie Domico-Cox
 - E. Testing Schedule – **CBA and Summative**
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. February 27, 2018 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$65,433.75
 - 2. Budget Supplements - \$1,036,212.00
 - 3. Budget Transfers – \$20,000.00
 - 4. Approve schedule of proposed levy rates
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignation/Leave of Absence
 - 1. David Hardbarger, Custodian, WCPC, Retirement Resignation, effective June 30, 2018
 - 3. Employments
 - 1. Doug Pethel, Substitute Bus Operator, effective immediately

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- ~~2. Foreign Language/Spanish Teacher, WCHS, repost~~
- ~~3. Substitute for Cook position, WCPC/WCMS~~

D. New Business - (Action)

- 1. Volunteer/Chaperones (2017-2018)
 - 1. Stephanie Hickman, WCHS**
- 2. Policies
 - 1. I-06 Promotion, Retention, & Graduation Requirements (Approve)
 - 2. I-01 Early, Middle, & Adolescent Grading (Approve)
 - 3. RESA/ESC – Regional Council Action
 - 4. Revised 17-18 Calendar**
 - 5. Contracts**

E. Information

- 1. Board Concerns
- 2. Regular Board Meeting, March 27, 2018, WCHS Cafeteria, 6:00 pm

F. Adjournment-(Action)