

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
November 28, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Tathan Bailey
- III. Recognition(s)
 - A. Student Recognition
 - 1. Distinguished Achievement Student Recognition
 - B. 212° Club – Not Available for this Meeting
 - 1. Professional
 - 2. Service
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Monthly Attendance Report
 - C. Wirt County Board of Education Properties
 - D. RESA V Update
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. November 14, 2017 Regular Meeting
 - 2. November 16, 2017 Special Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$82,794.86
 - 2. Budget Supplements - \$(6,446.00)
 - 3. Budget Transfers – \$85,637.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Employments
 - 1. Foreign Language/Spanish Teacher, WCHS, posting closes November 28, 2017
 - 2. Cook III/Custodian III, WCPC/WCMS, posting closes November 28, 2017
 - 3. Basketball, Assistant Girls Coach, WCHS, posting closes November 28, 2017
 - 4. Miriam Smith, Hagan Root, Substitute Teachers, effective December 11, 2017

AGENDA
WIRT COUNTY BOARD OF EDUCATION

- 5. Elizabeth Andrick, Substitute Teacher, effective immediately
- 3. Bus Issue/Concern
- D. New Business - (Action)
 - 1. Volunteer/Chaperones (2017-2018)
 - 1. Todd Moore, WCHS
 - 2. Tammy Moore, WCHS
 - 3. Hagan Root, WCHS
 - 2. Policies
 - 1. G-02 Employment of Substitute Teachers in Areas of Critical Need & Shortage (approval)
 - 2. J-01 Expected Behavior in Safe and Supportive Schools (approval)
 - 3. Authorized part time contracted Math service, WCMS
 - 4. Board Goals
- F. Information
 - 1. Board Concerns
 - 2. Regular Board Meeting, December 19, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)