

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
Mulberry Street
Elizabeth, WV 26143
August 15, 2017
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. SBA Updates & Lighting Project Update
 - B. Educational Service Cooperatives
 - C. CARDIAC Project
 - D. Virtual Education Program Policy
 - E. Enrollment Issues
 - F. RESA/ESC Discussion
- VI. Delegation(s)
- VII. Agenda
 - A. Approval of Minutes – (Action)
 - 1. July 31, 2017 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$101,591.32
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers – \$.00
 - C. Routine Business – (Action)
 - 1. Personnel Matters – (Information)
 - 2. Resignations
 - 1. Manuel Lavalley, Teacher, WCHS, effective immediately
 - 3. Employments
 - 1. School Librarian, WCHS/Director-Dora B. Woodyard Memorial Library, with selection committee
 - 2. Math Field Day Sponsor, WCHS, posting closes August 11, 2017
 - 3. Cheerleading Coach, WCMS, posting closes August 11, 2017
 - D. New Business - (Action)
 - 1. Out of County Transfer Requests
 - 1. Three students from Wood to Wirt
 - 2. Three students from Calhoun to Wirt

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3. Two students from Jackson to Wirt
2. Policies
 1. Rescind Policies: AD-R School Attendance Zones, AB-4, School Board Legal Status, BBD-R Board-School Superintendent Relations, BBABA-R Duties of the President & Vice President, BBABC-R Duties of the Secretary, BCBJ-R News Coverage, BBA-R Officers, BBE-R School Board Legal Services, CP-R County Administrative Office Hours, CGBR-R Duties & Responsibilities of the Principal, CD-R Line & Staff Relations, GAEAB-R Citizen Appeal, GAKA-R Personnel Records, IDD-R Comprehensive AIDS (HIV) Ed, KN-R Release of Records to Military Personnel, KM-R Visitors to the Schools, KL-R Use of School Records
 2. B-06 School Board Operations
 3. Volunteer/Chaperones (2017-2018)
 1. Debbie Hennen, WCHS
 4. OVU Student Teacher
 1. Hagan Root – WCMS/WCHS
 5. Authorize Position
 1. Extracurricular position – Transition Specialist, \$3,000.00
 6. Change in Position
 1. Graduation Coach, from full time position to extracurricular position \$3,000.00
- F. Information
 1. Board Concerns
 2. Regular Board Meeting, August 29, 2017, WCHS cafeteria, 6:00 p.m.
- F. Adjournment-(Action)