

Administration

Dr. Sara Lewis-Stankus
Superintendent
Dr. Debra Harrison
Assistant Superintendent



Board of Education

Dr. Tammy Samples, President
Katie Loudin, Vice-President
Dr. Greenbrier Almond
Alan Suder
Kristi Wilkerson

**OFFICIAL
BOARD MEETING
OCTOBER 9, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: October 3, 2018

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, October 9, 2018, at French Creek Elementary School.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MISSION STATEMENT
- III. ROLL CALL
Members Present _____ Members Absent _____
- IV. APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENT

Recommendation: The superintendent respectfully requests approval of the agenda as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____
- V. APPROVAL OF MINUTES – (Attachment A)
 - A. September 14, 2018 Special Meeting
 - B. September 25, 2018 Regular Meeting

Recommendation: The superintendent respectfully requests approval of the minutes as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____

VI. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

VII. LSIC/FACULTY SENATE REPORTS

- A. Rock Cave Local School Improvement Council Report
- B. Rock Cave School Faculty Senate Report
- C. French Creek Local School Improvement Council Report
- D. French Creek School Faculty Senate Report

VIII. UNFINISHED BUSINESS

IX. FINANCIAL

- A. Payment of Bills – (Attachment B)
- B. Budgetary Items – (Attachment C)

Recommendation: The superintendent respectfully requests approval of the financial items as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____

X. CONSENT AGENDA

Recommendation: The superintendent respectfully requests approval of the consent agenda items as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XI. POLICIES

- A. Third Reading and Approval of Proposed New Policy 2013 – Virtual Schools Policy - (Attachment D)

Recommendation: The superintendent respectfully requests approval of the policy as presented.

Motion: ____ 2nd: ____ Yeas ____ Nays ____.

XII. DISCUSSION OF TIMELINE FOR IMPLEMENTATION OF VIRTUAL SCHOOL POLICY – (Attachment E)

XIII. DISCUSSION OF REQUEST FOR FINANCIAL SUPPORT FOR BUCKHANNON-UPSHUR HEALTH DEPARTMENT – (Attachment F)

XIV. DISCUSSION OF LEVY RENEWAL

XV. CORRESPONDENCE/INFORMATION

- A. Requirements for Substitute Teacher Applicants Clinical Experience

XVI. PERSONNEL – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the personnel items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays ____.

XVII. DELEGATIONS/PUBLIC COMMENTS

- A. Transportation - Mark Clark
- B. Transportation – Joe Tallman

XVIII. BOARD MEMBER COMMENTS – (No Action to be Taken)

XIX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, October 23, 2018 at 6:00 p.m. at Washington District Elementary School.

XX. ADJOURNMENT

Motion: _____ 2nd: _____ Yeas _____ to adjourn the meeting, all members concurring therein, the meeting was adjourned.