

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
SEPTEMBER 11, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: September 5, 2018

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, September 11, 2018, at Rock Cave 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. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS
A. Proclamation for West Virginia School Service Personnel Day – September 21, 2018 –
(Attachment A)
- VI. UNFINISHED BUSINESS

VII. FINANCIAL

A. Payment of Bills – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

VIII. CONSENT AGENDA

- A. A request from Buckhannon-Upshur High School for FFA students to attend the National FFA Convention, October 23-27, 2018 at Indianapolis, Indiana. – (Attachment C)
- B. Approval of Extracurricular Trip Driver – (Attachment D)
- C. A request from Union Elementary School for Approval of Two Fifth Grade Trips – (Attachment E)
- D. Approval of Tennerton Elementary Volunteers/Chaperones for 2018-2019 – (Attachment F)
- E. A request from Buckhannon-Upshur High School for Choir Students to travel to Martinsburg, WV, Washington DC, and Baltimore, MD March 22-24, 2019 – (Attachment G)
- F. A request from Davis & Elkins College to use Upshur County School bus transportation to West Virginia University home football and basketball games on Saturdays throughout the year – (Attachment H)
- G. Approval of chaperones for Buckhannon-Upshur High School band for the 2018-2019 school year – (Attachment I)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

IX. POLICIES

- A. Third Reading and Approval of Proposed Revised Policy 5026 – Personal Leave Incentive Program – (Attachment J)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

- X. APPROVAL OF BOARD AND SUPERINTENDENT GOALS FOR 2018-2019 SCHOOL YEAR – WV State Board of Education Policy 5309, Section 6.1.1 (Attachment K)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____.

- XI. DISCUSSION OF PROPOSAL FOR ITINERANT FULL-TIME SUBSTITUTE BUS OPERATOR

- XII. DISCUSSION OF LEVY RENEWAL

- XIII. CORRESPONDENCE/INFORMATION

- XIV. PERSONNEL – (Attachment L)

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

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

XV. DELEGATIONS/PUBLIC COMMENTS

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

XVII. NEXT MEETING DATE – The next regular meeting will be held Tuesday, September 25, 2018 at 7:00 p.m. at Hodgesville Elementary.

XVIII. ADJOURNMENT

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