

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
JANUARY 8, 2019
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: January 2, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, January 8, 2019 at Tennerton 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. November 27, 2018 Regular Meeting
B. December 11, 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
A. WV Art Teachers of the Year

VII. UNFINISHED BUSINESS

VIII. 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 _____

C. Review of School Audits and Accounts

IX. CONSENT AGENDA

X. DISCUSSION OF LEVY RENEWAL

XI. PERSONNEL – (Attachment D)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XII. DISCUSSION OF JH CONSULTING SUMMARY OF SERVICES – (Attachment E)

XIII. APPROVAL OF EARLY NOTICE OF RETIREMENT INCENTIVE – (Attachment F)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XIV. APPROVAL OF CHANGES IN THE DATES OF THE PUBLIC HEARINGS ON THE 2019-2020 SCHOOL CALENDAR – (Attachment G)

Recommendation: The superintendent respectfully requests approval of the change in dates for public hearings on the calendar as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XV. DELEGATIONS/PUBLIC COMMENTS

XVI. STUDENT ISSUES

XVII. POSSIBLE ACTION REGARDING STUDENT ISSUES

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

XIX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, January 22, 2019, at 7:00 p.m. at Buckhannon-Upshur Middle School.

XX. ADJOURNMENT

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