

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

August 6, 2019

REGULAR SESSION

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: July 31, 2019

The Upshur County Board of Education will meet in regular session at 7:00 p.m., Tuesday, August 6, 2019 at the Board of Education Office.

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. Boys' State
- VI. UNFINISHED BUSINESS
- VII. FINANCIAL
A. Payment of Bills – (Attachment A)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

VIII. CONSENT AGENDA

A. Approval of Requests for Out-of-County Attendance, Pending Space Availability or Release from County of Residence – (Attachment B)

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

IX. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UPSHUR BUCKHANNON HEALTH DEPARTMENT

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

X. DISCUSSION OF EMPLOYEE ATTENDANCE INCENTIVE

XI. SHARING OF SCHOOL/STUDENT DATA – Jodie Akers, Jody Johnson, & Mendy Stewart

XII. PERSONNEL – (Attachment C) – Additional Items

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

Motion: ____ 2nd: ____ Yeas ____ Nays ____

XIII. CORRESPONDENCE/INFORMATION

XIV. DELEGATIONS/PUBLIC COMMENTS

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

XVI. NEXT MEETING DATE – The next meeting of the Board of Education will be held Tuesday, August 27, 2019, at 7:00 p.m. at Buckhannon Academy Elementary School.

XVII. ADJOURNMENT

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