

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 23, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: October 17, 2018

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, October 23, 2018, at Washington District 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. October 9, 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. DEMONSTRATION OF NEW VOTING EQUIPMENT – Upshur County Clerk, Carol Smith
- VIII. LSIC/FACULTY SENATE REPORTS
 - A. Tennerton Elementary Local School Improvement Council Report
 - B. Tennerton Elementary School Faculty Senate Report
 - C. Union Elementary Local School Improvement Council Report
 - D. Union Elementary School Faculty Senate Report
 - E. Washington District Elementary Local School Improvement Council Report
 - F. Washington District Elementary Faculty Senate Report

IX. UNFINISHED BUSINESS

- X. FINANCIAL
 - A. Budgetary Items – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- B. Financial Reports

- XI. CONSENT AGENDA
 - A. Out-of-County Attendance Request – (Attachment C)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

- XII. APPROVAL OF MEMORANDA OF UNDERSTANDING FOR REUNIFICATION SITES
 - A. Brushy Fork Event Center – (Attachment D)
 - B. West Virginia Wesleyan College – (Attachment E)
 - C. Stockert Youth Center – (Attachment F)

XIII. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UPSHUR COUNTY HEALTH DEPARTMENT – (Attachment G)

XIV. DISCUSSION OF LEVY RENEWAL

XV. DISCUSSION AND APPROVAL OF LEVY RENEWAL DATE

XVI. CORRESPONDENCE/INFORMATION

XVII. PERSONNEL – (Attachment H)

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

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

XVIII. DELEGATIONS/PUBLIC COMMENTS

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

XX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, November 13, 2018 at 6:00 p.m. at Buckhannon-Upshur High School.

XXI. ADJOURNMENT

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