

Administration  
Roy H. Wager  
Superintendent  
Jack L. Reger  
Assistant Superintendent



Board of Education  
Tammy Samples, President  
Alan Suder, Vice-President  
Greenbrier Almond  
Katie Loudin  
Kristi Wilkerson

**OFFICIAL  
BOARD MEETING  
JULY 2, 2018  
STATUTORY/REGULAR SESSION**

**Agenda with Additions  
(Additions in Bold)**

TO: Upshur County Board of Education  
FROM: Tammy Samples, President  
SUBJECT: Statutory/Regular Meeting  
DATE: June **28**, 2018

The Upshur County Board of Education will meet in statutory/regular session at 7:00 p.m., Monday, July 2, 2018, 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: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ Yeas \_\_\_\_ Nays \_\_\_\_
- V. ELECTION OF PRESIDENT FOR TERM FROM JULY 1, 2018 THROUGH JUNE 30, 2020  
  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ Yeas \_\_\_\_ Nays \_\_\_\_

VI. ELECTION OF VICE-PRESIDENT FOR TERM FROM JULY 1, 2018 THROUGH JUNE 30, 2020

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

VII. SELECTION OF BOARD MEMBERS TO SERVE IN THE FOLLOWING CAPACITIES:

A. Board member to serve on the Fred Eberle Technical Center Administrative Council for a term of two years. Dr. Almond has been serving in this capacity.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

B. Board member to serve on the Stockert Youth Center Board of Directors for a term of two years. Dr. Samples has been serving in this capacity.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

VIII. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

IX. UNFINISHED BUSINESS

X. CONSENT AGENDA

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

XI. APPROVAL OF REAPPOINTMENT OF HANNAH LIVELY AS A REPRESENTATIVE ON BUCKHANNON-UPSHUR PARKS AND RECREATION BOARD FOR A TWO-YEAR TERM BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2020

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

XII. POLICIES

A. First Reading and Approval of Proposed Revised Policy 8006 – Salary Schedules and Other Compensation – (Attachment A)

Recommendation: The superintendent respectfully requests approval of Policy 8006 as presented.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_.

XIII. CORRESPONDENCE/INFORMATION

A. 2018-2019 Non-Traditional Instructional Days Approval from the WV Department of Education – (Attachment B)

XIV. PERSONNEL – (Attachment C) – **Additional Items**

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_.

XV. DELEGATIONS/PUBLIC COMMENTS

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

**XVII. DISCUSSION OF LEGAL MATTERS & POSSIBLE APPROVAL OF PROPERTY PURCHASE**

**XVIII.** NEXT MEETING DATE – The next regular meeting will be held Tuesday, July 17, 2018 at 7:00 p.m. at the Board of Education Office.

**XIX.** ADJOURNMENT

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_\_\_ to adjourn the meeting, all members concurring therein, the meeting was adjourned.