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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
NOVEMBER 27, 2018
REGULAR SESSION**

Agenda

TO: Upshur County Board of Education
FROM: Dr. Tammy Samples, President
SUBJECT: Regular Meeting
DATE: November 21, 2018

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, November 27, 2018, at Buckhannon Academy 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
- VI. LSIC/FACULTY SENATE REPORTS
 - A. Hodgesville School Local School Improvement Council Report
 - B. Hodgesville School Faculty Senate Report

- C. Buckhannon Academy Local School Improvement Council Report
- D. Buckhannon Academy School Faculty Senate Report

VII. UNFINISHED BUSINESS

VIII. FINANCIAL

A. Budgetary Items – (Attachment A)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

IX. APPROVAL OF JANUARY 3, 2019 AS THE IMPLEMENTATION DATE FOR POLICY 2013 – VIRTUAL SCHOOLS POLICY

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

X. APPROVAL OF PROMISSORY NOTE FOR SUBSTITUTE BUS OPERATORS – (Attachment B)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XI. APPROVAL OF COLLABORATIVE AGREEMENT WITH UPSHUR COUNTY BOARD OF EDUCATION FOR PRE-K CENTER

A. Child Development of Central West Virginia – (Attachment C)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XII. APPROVAL OF EMPLOYEE REHABILITATION EQUIPMENT

Recommendation: The superintendent respectfully requests approval to purchase equipment as presented.

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XIII. DISCUSSION OF LEVY RENEWAL

XIV. PERSONNEL – (Attachment D)

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

Motion: _____ 2nd: _____ Yeas_____ Nays_____

XV. DISCUSSION OF ALTERNATIVE EDUCATION PILOT PROGRAM AT BUCKHANNON-UPSHUR MIDDLE SCHOOL

XVI. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REUNIFICATION SITE
A. Chapel Hill United Methodist Church – (Attachment E)

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

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XVII. DELEGATIONS/PUBLIC COMMENTS

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

XIX. NEXT MEETING DATE – The next regular meeting will be held Tuesday, December 11, 2018 at 7:00 p.m. at Union Elementary School.

XX. ADJOURNMENT

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