

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
December 15, 2015
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: Seth Kirby
- III. Recognition(s)
 - A. 212° Club
 - 1. Professional –
 - 2. Service – Devonna Cottrell
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Joe Oliverio, RESA V
 - B. LSIC Report - WCHS
 - C. Wellness Meeting Report
 - D. Safety Committee Report
 - E. Attendance Report
 - F. Board Goals
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. November 17, 2015 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices -
 - 2. Budget Supplements -
 - 3. Budget Transfers -
 - C. Routine Business
 - 1. Personnel Matters – (Action)
 - 2. Resignation
 - 1. Mark Dye, Bus Operator, retirement resignation, effective January 29, 2016
 - 2. Sara Parsons, Aide, retirement resignation, effective June 30, 2016
 - 3. Personnel Employment – (Action)
 - 1. Professional
 - A. Art Teacher, WCPC/WCMS, pending committee selection
 - 2. Service

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- A. Whitney Lemley, Cook III, WCPC/WCMS, effective December 16, 2015
- 4. Policy - (Action)
 - A. G-12 Employee Code of Conduct Policy (Approval)
 - B. G-13 Central Office Personnel Evaluation (Approval)
 - C. G-09 Substitute Policy (Comment Period)
- D. New Business
 - 1. Out of State Bus Trip – WCPC, December 18, 2015, Marietta Ohio
 - 2. Student Teacher Placements – WVU-P
 - A. TylerAnn Jones
 - B. Maria Klingshirn
 - 3. Volunteer/Chaperone – (Action)
 - A. Stephanie Parsons, WCHS
 - B. Allison Parsons, WCPC, WCMS
- E. Information
 - 1. Board Concerns
 - 2. Board Meeting, January 12, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)