

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County Middle School Band Room
389 Mulberry Street
Elizabeth, WV 26143
February 9, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by:
- III. Recognition(s)
 - A. 212° Club
 - 1. Service – Dean Thorn
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Superintendent's Council
 - B. Preliminary Computations
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. January 26, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Payment of Invoices - \$82,220.39
 - 2. Budget Supplements - \$.00
 - 3. Budget Transfers - \$.00
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 1. Transfers, RIF's Hearing, February 23, 2016 Board Meeting
 - 2. Leave of Absence – (Action)
 - 1. Francis Hickman, Leave of Absence, approximately 3 months starting January 18, 2016
 - 3. Policy - (Action)
 - 1.
 - D. New Business
 - 1. LSIC Report – WCMS
 - 2. Volunteer/Chaperone – (Action)
 - 1. Jesse Smith, WCHS
 - 3. Out of State Bus Trips– (Action)
 - 1. Class of 2016, WCHS, Senior Trip, Cedar Point, Ohio, May 23, 2016
 - 2. Class of 2016, WCHS, Senior Boat Trip, Marietta, Ohio, May 27, 2016

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- 4. Field Placement – WVUP Students
 - 1. Shawni Hill
 - 2. Deanna Richards
 - 3. Emily Smith
- E. Information
 - 1. 2012 Incident, Litigation, Roberta Green, Esquire
 - 2. Board Concerns
 - 3. Board Meeting, February 23, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)