

AGENDA  
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria  
389 Mulberry Street  
Elizabeth, WV 26143  
June 30, 2016  
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: FFA
- III. Recognition(s)
  - A. FFA State Winners
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
  - A. SBA Updates
  - B. Superintendent's Policy Review Schedule
  - C. A Year in Review
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
  - A. Approval of Minutes – (Action)
    - 1. June 16, 2016 Regular Meeting
    - 2. June 27, 2016 Special Meeting
  - B. Finance – (Action)
    - 1. Payment of Invoices -
    - 2. Budget Supplements -
    - 3. Budget Transfers –
    - 4. Authorization of Payment of Invoices before Board action
  - C. Routine Business
    - 1. Personnel Matters – (Information)
    - 2. Resignation/Retirement – (Action)
      - 1. Megan Hutson, Sign Language Interpreter/specialist, effective June 30, 2016
    - 3. Employment – (Action)
      - 1. Service
        - a. Head Custodian IV, WCHS, posting closes June 30, 2016
        - b. Substitute Service Personnel, (see attached)
      - 2. Professional
        - a. Alternative Education Teacher, WCMS & WCHS, 2016-2017 school year, posting closes June 30, 2016
        - b. Substitute Professional Personnel, (see attached)

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- 3. Policy - (Action)
  - 1. Rescind Policies
    - a. GCR-RA Drug Free Workplace
    - b. GAC Policies and Rules Development
    - c. GBA-R Compensation Guides & Contracts
  - 2. For Approval
    - a. Leave and Absence Policy G-14, Revised
- D. New Business
  - 1. Volunteer/Chaperone – (Action)
    - 1.
  - 2. Out of Country Transfer Requests
    - 1. Three Students from Calhoun to Wirt
- E. Information
  - 1. Board Concerns
  - 2. Organizational Board Meeting, July 5, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment-(Action)