

# Agenda #9-Regular Meeting

Board Meeting Room  
1009 Maple Street  
St. Marys, WV 26170

Friday, October 4, 2013 7:00 pm

A walk through will begin at 5:30 p.m. at the New SMHS Construction site.

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the September 26, 2013 regular meeting

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[Minutes 20130926.pdf](#)

## 7. TRANSPORTATION

\_\_\_ Rex Cox to haul hogs for VoAg, SMHS, to Eighty Four, PA-October 14, 2013

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[Transportation Request 10-10-13.pdf](#)

## 8. FINANCE

### 8.1. Invoices (A list of the invoices are available for review in the Finance Office.)

\_\_\_ Invoices

\_\_\_

## 9. PERSONNEL

Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

Time\_\_\_\_\_Back\_\_\_\_\_

[Agenda 9 - Personnel Items 10 10 2013.docx](#)

### 9.1. RESIGNATIONS

\_\_\_ Resignation of substitute teacher aide

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### 9.2. EMPLOYMENT, pending meeting all necessary requirements

Superintendent recommends approval of the following, pending meeting all necessary requirements

\_\_\_\_ Assistant Wrestling Coach, SMHS, SSAC, Vacancy #14-56, 2013-2014  
\_\_\_\_

\_\_\_\_ Mentor Teacher for SMES PE/Health Teacher, Vacancy #14-61, 2013-2014  
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\_\_\_\_ After School Tutoring RLA, PCMS, Vacancy #14-62  
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\_\_\_\_ After School Tutoring Math, PCMS, Vacancy #14-63  
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\_\_\_\_ Extra-Curricular Assignment Agreement, Bus Operator/Special Needs Trips/Other Department  
\_\_\_\_ Responsibilities: Mid-Day, Vacancy #14-64

### **9.3. Rescission of Assignment Agreement for Honors Algebra II**

\_\_\_\_ Rescission of Assignment Agreement for Honors Algebra II  
\_\_\_\_

### **9.4. Assignment Agreement for Honors Algebra II**

\_\_\_\_ Assignment Agreement for Honors Algebra II  
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### **9.5. Volunteer Assistant Boys' Basketball Coach-PCMS**

\_\_\_\_ Volunteer Assistant Boys' Basketball Coach, PCMS, 2013-2014  
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### **9.6. Volunteer Commitment Agreements, 2013-2014**

\_\_\_\_ See attached list.  
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## **10. POLICIES**

### **10.1. Policy File: 6.3.1.6.5-Job Description - Director of Child Nutrition and Director of Athletics**

WAIVE READING

\_\_\_\_ Policy File: 6.3.1.6.5: Job Description-Director of Child Nutrition and Director of Athletics  
\_\_\_\_

[6.3.1.6.5-Director of CN & Athletics 10-10-13](#)

## **11. MISCELLANEOUS**

### **11.1. DIRECTOR UPDATES**

Director of Special Programs  
Assistant Superintendent  
Director of Technology

### **11.2. OVU Student Teacher Placement Request**

\_\_\_\_ OVU Student Teacher Placement Request  
\_\_\_\_

[OVU Student Teacher Placement Request 10-4-13.pdf](#)

## **12. COMMITTEE REPORTS**

## **13. Board Member and Administrator comments, questions, and/or concerns**

## **14. Time and Date of Next Meeting**

The next regular meeting will be Thursday, October 24, 2013 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

## **15. Adjournment**

\_\_\_ Adjournment  
\_\_\_ \_\_\_\_\_p.m.