



Agenda #14-Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
at
BELMONT ELEMENTARY SCHOOL
512 Riverview Drive
Belmont, WV 26134

Reception at 5:00 pm.
Meeting at 5:30 p.m. with LSIC
followed by Regular Meeting

Tuesday, January 23, 2018 05:30 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with the BES Local School Improvement Council per WV Code §18-5-14 for the purpose of enabling the Pleasants County Board of Education to receive information, comments and suggestions from the LSIC.

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 9, 2018 special meeting
___ and the January 11, 2018 regular meeting

7. TRANSPORTATION

___ Camaron Lancaster, Lori Barnhart, and Melissa Lawhon to transport 6 students by private vehicle
___ to Youth and Government-State Capital-Charleston, WV-February 26 through 28, 2018

___ St. Marys High School Baseball Team transportation request, 2017-2018

___ Trip #3526-Catherine Hamilton and Linda Berwanger to transport 11 students by bus to Cheer Competition,
___ Liberty High School, Clarksburg, WV-February 24, 2018

8. FINANCE

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

___ Invoices

b. Budget Transfers and Supplements

___ Budget Transfers and Supplements

c. Investments

___ Investments

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

a. RESIGNATION

Superintendent recommends acceptance of the following resignation:

___ Resignation of Assistant Girls' Track Coach, St. Marys High School, 2017-2018

b. Volunteer Commitment/Agreements, 2017-2018

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

12. COMMITTEE REPORTS

PCDA -
SAFETY -
RESA 5 -
MOVTI -
FAIR -
OTHER -

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

14. Time and Date of Next Meeting

The next regular meeting will be on Thursday, February 8, 2018 at Pleasants County Middle School at 510 Riverview Drive, Belmont, WV, 26134 with a reception at 5:00 p.m., meeting at 5:30 p.m. with LSIC, followed by regular

meeting at 6:00 p.m.

15. Adjournment

_____ Adjourn

_____ p.m.