



Agenda 16 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
PLEASANTS COUNTY MIDDLE SCHOOL
510 Riverview Drive
Belmont, WV 26134

Reception at 5:30 p.m.
Meeting at 6:00 p.m. with LSIC Presentation
6:45 p.m. - Public Hearing for Comments on the 2017-2018
Pleasants County School Calendar

Thursday, February 23, 2017 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

PCMS LSIC

Annual meeting with the PCMS 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.

PUBLIC HEARING

Public Hearing for comments on the development of the 2017-2018 Pleasants County School Calendar

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the February 9, 2017 regular meeting

7. TRANSPORTATION

a. Transportation Requests

___ Trip #3127-Tyrell Childers to transport 20 students by bus to FFA Night at WVU Men's Basketball Game-
___ Morgantown, WV-March 3, 2017

___ Additional St. Marys High School Baseball Team transportation requests

___ Additional St. Marys High School Boys' Basketball Team transportation request

___ Pleasants County Middle School Track Team transportation request

___ Trip #3164 - J. D. Smith to transport 1 student by private vehicle to State Wrestling Tournament-
___ Huntington, WV-February 23 through 25, 2017

___ St. Marys High School Tennis Team transportation request

b. Request to Sell Older Buses and Video Recorders

___ Request to sell three (3) older buses and video recorders

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. Election of CPA Firm for Audits

___ Election of CPA Firm for Audits

d. FY18 Budget Calendar

FY18 Budget Calendar - Informational

9. PERSONNEL

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

Motion _____ Second _____ Action _____

Time _____ Back _____

a. RESIGNATIONS

___ Resignation for the purpose of retirement of Countywide TIS, effective June 30, 2017

___ Resignation for the purpose of retirement of St. Marys High School Driver Education/Physical
___ Education teacher, at the end of the current school year

b. Request for Leave of Absence (Pursuant to FMLA)

___ Request for Leave of Absence (Pursuant to FMLA) of Bus Operator

c. Volunteer Commitment/Agreements, 2016-2017

___ See attached list.

10. POLICIES

a. Policy Revisions

WAIVE READING

___ Revision of Policy 1004 - Wellness

___ Revision of Policy 7003 - Grading System/Honor Roll

11. MISCELLANEOUS

a. Old Business

___ Remove item from table for action

___ Superintendent's Contract

b. Resolution of the Board of Education in Support of RESA 5

___ Resolution of the Board of Education in Support of RESA 5

c. Revised Contract of Sale for Old SMHS Property

___ Revised Contract of Sale for Old SMHS Property

d. Request for WVU-P Education Student to Fulfill Field Placement Requirements

___ Request for WVU-P Education Student to fulfill field placement requirements within Pleasants County

e. Out of County Attendance Request 2016-2017

___ Out of County Attendance Request, 2016-2017

f. DIRECTOR REPORTS

Director/Supervisor of Maintenance/Facilities
Director of Transportation
Director of Child Nutrition/Social Services and Attendance

12. COMMITTEE REPORTS

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

14. Time and Date of Next Meeting

The next meeting will be on Tuesday, March 7, 2017 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV at 7:00 p.m. with the recessed meeting to be followed by the regular meeting.

15. Adjournment

____ Adjourn
____ p.m.