



Agenda 19 - Regular Meeting

DUE TO THE COVID-19 PANDEMIC,
the PLEASANTS COUNTY BOARD OF EDUCATION Meeting
THAT IS NORMALLY HELD IN THE

Board Meeting Room

1009 Maple Street

St. Marys, WV 26170

will be held remotely using video-conferencing with phone call-in capability.

[Join Microsoft Teams Meeting](#)

+1 304-553-7794 United States, Charleston (Toll)

Conference ID: 672 719 006#

Tuesday, May 19, 2020 06:00 PM

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 April 30, 2020 regular meeting

7. TRANSPORTATION

8. FINANCE

a. Budget Hearing FY2021

Budget Hearing FY2021

b. Adoption of FY2021 Proposed Budget

___ Adoption of FY2021 Proposed Budget

c. Invoices (A list of the invoices is available in the Finance Office.)

___ Invoices

d. April Finance Reports

____ April Finance Reports

e. Informational Items

Informational Items

9. PERSONNEL

May go into Executive Session Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion _____ Second _____ Action _____

Time _____ Back _____

a. EMPLOYMENT

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

____ Vacancy #20-60, Science Teacher, Pleasants County Middle School, 2020-2021 School Year

____ Vacancy #20-61, Custodian IV-Head, Pleasants County Middle School, 2020-2021 School
____ Year

____ Vacancy #20-62, Executive Secretary, Central Office, 2020-2021 School Year

EXTRACURRICULAR AGREEMENTS

____ Extended School Year Special Education Teacher

____ Extended School Year Speech/Language Pathologist

10. POLICIES

a. New Policies

THIRD READING

____ Policy 8012 - Open Enrollment/Out of County Transfers

____ Policy 8013 - Special Education Video and Audio Monitoring

b. Revised Policies

THIRD READING

____ Policy 8006 - Attendance Zones and In-County Transfers

11. MISCELLANEOUS

a. Approval of Copier Bid

___ Approval of Copier Bid

b. Approval of Apple Lease to Purchase Agreement

___ Approval of Apple Lease to Purchase Agreement

c. DIRECTOR REPORTS

CHILD NUTRITION/ATTENDANCE & SOCIAL SERVICES
CURRICULUM AND INSTRUCTION
MAINTENANCE/FACILITIES
SPECIAL PROGRAMS
TECHNOLOGY
TRANSPORTATION

d. Affiliation Agreement with West Virginia University and its College of Education and Human Services

___ Affiliation Agreement with West Virginia University and its College of Education
___ and Human Services

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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, May 28, 2020 at 6:00 p.m. via video conference with call-in capability.

15. Adjournment

_____ Adjourn

_____ p.m.