



## Agenda 21 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION  
Board Meeting Room  
1009 Maple Street  
St. Marys, WV 26170

Tuesday, April 25, 2017 07:00 PM

### 1. CALL TO ORDER

\_\_\_ p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. DELEGATION(S)

#### a. Student Recognitions

PCMS All State Choir Representatives

#### b. West Virginia University Extension Service

#### c. Pleasants County Library

### 4. IN THE ORDER OF BUSINESS

### 5. PULLED ITEMS

### 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the March 23 recessed-April 18 reconvened meeting  
\_\_\_ and the April 18, 2017 regular meeting

### 7. TRANSPORTATION

#### a. Transportation Requests

\_\_\_ Linda Berwanger, Catie Wells, Allison Maston, Brittany Young, Cayla Stephens, and Stacey  
\_\_\_ Byers to transport 36 students by bus to Third Grade Class Trip-The Wilds-Cumberland, OH-  
May 17, 2017

#### b. Request to Use Pleasants County Bus for the WVDE State Bus Driver Rodeo

\_\_\_ Request to use Pleasants County Schools bus #22 for the State Bus Driver Rodeo in Princeton,  
\_\_\_ WV-June 22 and 23, 2017

### 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. Budget Workshop**

Budget Workshop

**9. PERSONNEL**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_ Back \_\_\_\_\_

**10. POLICIES**

**11. MISCELLANEOUS**

**a. Lease Agreement - Raven Rock Community Club**

\_\_\_\_ Lease Agreement with the Raven Rock Community Club  
\_\_\_\_

**b. WAN Data Contract**

\_\_\_\_ Approval of WAN Data Contract  
\_\_\_\_

**c. Attendance Exceptions for Senior Students, 2016-2017**

\_\_\_\_ Attendance Exceptions for Senior Students 2016-2017  
\_\_\_\_

**d. DIRECTOR REPORTS**

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

**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 Tuesday, May 9, 2017 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

\_\_\_\_ Adjourn  
\_\_\_\_ p.m.