



Agenda 2 - Regular Meeting

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

Thursday, August 8, 2019 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 July 25, 2019 regular meeting

7. TRANSPORTATION

____ Superintendent Michael Wells to attend the AASA National Conference, San Diego, CA-
____ February 11-15, 2020

____ Pleasants County Middle School Football Team transportation request, 2019-2020

____ Pleasants County Middle School Volleyball Team transportation request, 2019-2020

8. FINANCE

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

____ Invoices

b. July Financial Report

____ July Financial Report

c. Budget Transfers and Supplements

____ Budget Transfers and Supplements

d. School Support Organization Approval

_____ School Support Organization Approval

e. Three Step Increase for Special Education and Math Teachers

_____ Three Step Increase for Special Education and Math Teachers

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. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

_____ Resignation of Substitute Teacher

_____ Resignation of Substitute Teacher

_____ Resignation of Substitute Teacher

_____ Resignation of Head Girls' Track Coach, St. Marys High School

b. EMPLOYMENT

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

_____ Vacancy 20-6, Special Education Teacher, St. Marys Elementary School, 2019-2020

_____ Vacancy 20-7, Second Grade Teacher, St. Marys Elementary School, 2019-2020

c. Volunteer Commitment/Agreements, 2019-2020

_____ See attached list.

10. POLICIES

THIRD READING

_____ Policy 7001 - Honors and Advanced Placement Classes

11. MISCELLANEOUS

a. Adopt Policy 2419 as Pleasants County Schools' Special Education Policy

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b. Out of County Attendance Requests

____ Out of County Attendance Request

____ Out of County Attendance Request

____ Out of County Attendance Request

____ Out of County Attendance Request

____ Out of County Attendance Request

____ Out of County Attendance Request

c. Attendance Exception Request for St. Marys High School Senior, 2019-2020

____ Attendance Exception Request for St. Marys High School Senior, 2019-2020

d. DIRECTOR REPORTS

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

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -

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, August 22, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.