

**Marion County Board of Education
Personnel Hearing
August 16, 2016
Central Office
6:00 PM**

- I. **INVOCATION**
- II. **PLEDGE OF ALLEGIANCE**
- III **BEGIN OFFICIAL PROCEEDINGS**
- IV **ROLL CALL**
- V **AGENDA ITEMS**

7- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Not Applicable

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____ 0
Items Pulled

7- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2112 SCHOOL RESOURCE OFFICER AGREEMENT

ATTACHMENT

The Superintendent recommends approval of the School Resource Officer Agreement for the 2016-17 School year.

2113 WVU SCHOOL OF NURSING - RENEWAL AGREEMENT

ATTACHMENT

The Superintendent recommends the approval of the Renewal of Affiliation Agreement between West Virginia University and its School of Nursing and Marion County Board of Education for three years July 1, 2016 - June 30, 2019.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

7- **3000 CONSENT**

N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

7- **4000 FINANCIAL**

N/A

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

Executive Session - Personnel Hearing (CLOSED)

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

7- 5000 PERSONNEL

5065 Field Trips - Out of State

The Superintendent recommends approval of the following:
EFHS requests permission to travel to Clear Springs MD on September 2 - 3
to participate in a XC meet Interstate Classic

Approximate number of students: 25
Chaperones: ?
Approximate Cost: \$2,000
Source of funds: General Fund
Number of school days lost: NONE

5066 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School
Principal, and Faculty Senate Designee(s):

<u>John Carpenter</u>	Spec Ed Multi-Cat w/Autism	Jayenne
Effective:	August 18, 2016	200 Days
<u>Debra Goodwin</u>	Music Grades 7/8	WFMS
Effective:	August 18, 2016	200 Days

5067 Reassignment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School
Principal, and Faculty Senate Designee(s):

	<u>From</u>	<u>To</u>	
<u>Kelley Barnhart</u>	Kindergarten	Grade 2	
	East Dale	Monongah Elementary	
	200 Days	200 Days	
	Effective:	August 19, 2016	REMOVE
		2017-18 School year	ADD

7- 6000 DISCUSSION- New Policies and Revisions
N/A

7- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

7- 8000 MATTERS FROM THE BOARD

N/A

7- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
September 12	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
September 26	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
October 3	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
October 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____

YEAS:

NAYS: _____

Time: _____