I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

26- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

SPECIAL PRESENTATION

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

26- 2000 MINUTES – AGREEMENTS – CONTRACTS

2216 CHAPERONE LIST – WRESTLING TEAM/MAT MAIDS - EFHS
The Superintendent recommends approval of the chaperone list for East Fairmont High School Wrestling Team & Mat Maids for the 2017-18 SY.

2217 CHAPERONE LIST – BOYS/GIRLS SWIM TEAM - EFHS
The Superintendent recommends approval of the chaperone list for East Fairmont High School Boys and Girls Swim team for the 2017-18 SY.

2218 MOU – LEARNING OPTIONS
The Superintendent recommends approval of the Memorandum of Understanding between Learning Options, Inc. and Marion County Board of Education from February 6, 2018 through April 24, 2018.
26-3000 CONSENT 3023
N/A

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

26-4000 FINANCIAL

4021 Supplements and transfers dated December 12, 2017.

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_________

Items Pulled

26-5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the board meeting.

5250 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

East Fairmont High
Mike Morrone  JV Girls Basketball SSAC

5251 Employment - Substitute Teachers

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Brandon Brown  Student Teacher Permit

Heather DeLauter  Student Teacher Permit

Yolanda Goss  Sub Permit

Melissa Long  Prof

Antonio Lopez  Student Teacher Permit

Hartley Lushbaugh  Student Teacher Permit

Tiffany Richards  Student Teacher Permit
5252 Leave of Absence – Professional Personnel
The Superintendent recommends approval of the following:
Stephanie Ledsome PreK White School
Requests a medical leave of absence from December 14, 2017 until February 13, 2018, without pay after exhausting sick days.

April Phillips Grade 6 West Fairmont Middle
Requests a maternity leave of absence from December 18, 2017 until March 29, 2018, without pay after exhausting all sick leave.

Tiffany Schap Art West Fairmont Middle
Requests a maternity leave of absence from December 11, 2017 until March 5, 2018, without pay after exhausting all sick leave but (3) three.

5253 Reassignment – Professional Personnel
The following reassignment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:

From: To:
Rachel Kellar Special Ed Multi Cat/w Special Ed Multi Cat/w Autism Autism
Watson East Dale
200 Days 200 Days
Effective: 2018-2019 School Year

5254 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Kelly Booth Substitute Cook
Chelsie Clements Substitute Cook
Jackie Fitch Substitute Cook
Lauren Moran Substitute Cook
Mary Chris Ramsey Substitute Cook
Donna Jo Stevens Substitute Cook
Tammy Zogran Substitute Cook
5255 Resignation – Substitute Service
The Superintendent recommends approval of the following:
Lauren Moran  Substitute Custodian
Effective: November 5, 2017

Barbara Ware  Substitute Cook
Effective: December 8, 2017

26- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

26- 7000 SUPERINTENDENT’S REPORT

26- 8000 MATTERS FROM THE BOARD 8005
N/A

26- 9000 FUTURE MEETINGS

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<th>DATE</th>
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<th>PLACE</th>
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<tr>
<td>Jan 8</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 22</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Feb 5</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Feb 19</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION________ YEAS:________NAYS:________
Time: