

**MONROE COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**July 5, 2016, at 6:00 p.m.**  
**Monroe County Board of Education Office**

**AGENDA**

**1. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

**IV. Selection of Board Officers**

- a. President**
- b. Vice President**

**V. Public Comments**

**VI. Presentations**

- a. Sherry Baker and Cathy Jones, Truancy**

**VII. Policies and Procedures**

- a. Community Use of School Facilities, Revision, first reading**
- b. Promotion and Retention of Students, Revision, first reading**
- c. Payroll, Revision, first reading**
- d. Service Evaluations for Classifications of Bus Operator, Mechanic, Cook, Accountant, and Accounts Payable Supervisor, first reading**

**VIII. Superintendent's Report**

**IX. Consent Items**

- a. Approve Minutes from June 21, 2016**
- b. Approve Payment of Bills**
- c. Approve Transfers and Supplements**
- d. Approve MOU with WVDE Office of Child Nutrition**

**X. New Business**

**1. Election of Board Representative for:**

- a. RESA I**
- b. RESA I Alternate**
- c. WVU Extension**
- d. Monroe County Library**
- e. Legislative Committee**
- f. State Executive Committee for Region I for School Board Association**
- g. Head Start**

**XI. Old Business**

- 1. Peterstown Land**

**XII. Personnel Items**

**XIII. Discussion Items**

**XIV. Public Comments**

**XV. Adjournment**

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Monroe County Board of Education  
July 5, 2016

PERSONNEL

A. Hires

1. David A. Johnson	Varsity Golf Coach	JMHS
2. Deborah B. Sams	\$1 Assistant Volleyball Coach	PMS
3. Jerome Jackson	Head Softball Coach	MVS
4. Chad C. Parker	\$1 Assistant Softball Coach	MVS
5. Larry J. Mustain	\$1 Assistant Football Coach	MVS
6. Megan Jackson	\$1 Assistant Volleyball Coach	MVS

B. Out of Field Authorization

1. Sarah S. Brown	Reading Specialist	PES
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C. Hires for Summer

1. Lezli Baker	Grant Funded Extra Duty PAT Home Visitor EHS
2. Amy M. Dowdy	Grant Funded Extra Duty PAT Home Visitor EHS

D. Resignations

1. Alleta J. Morrison	CTE Math Instructor	MCTC
2. R. Jeffrey Dunbar	Principal	MVS

E. Leave of Absence

1. Billie J. Shamblen	Medical, 7-11-16 - Release from Doctor	JMHS
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F. Rescind of Transfer

1. Judy Ann Meadows	Kindergarten Teacher	PES
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