

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
March 21, 2017, at 6:00 p.m.
Monroe County Board of Education Office

AMENDED AGENDA II

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Presentations

a. School Building Authority for Peterstown New School Project

V. Approval of Bond Call Election and Date of Bond Election

VI. Public Comments

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Consent Items

- a. Approve Minutes from February 20, 2017, February 21, 2017, and March 7, 2017
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements

X. New Business

- a. Elect to Seek Bids from Certified Public Accountant
- b. WVU Monroe County Extension Request for Student Absence
- c. Student Transfer Request, Noble
- d. Head Start and Early Head Start Grants
- e. MCTC Greenhouse Bid Approval
- f. Approval to Explore Options for Monroe Health Center to Operator Full Day Clinics at JMHS and MVS Beginning with Fiscal Year 2018

XI. Old Business

- a. Dry Pond School Deed
- b. Change of Date to April 13 for Special Meeting for RIF and Transfer Hearings

XII. Personnel Items

XIII. Discussion Items

XIV. Public Comments

XV. Adjournment

DRAFT

Monroe County Board of Education
March 21, 2017

PERSONNEL

A. Hires

- | | |
|--------------------|--------------------|
| 1. Iwona Broyles | Substitute Teacher |
| 2. Shelva J. Wills | Substitute Cook |
| 3. Caren Steele | Substitute Cook |
| 4. Victoria Dunn | Substitute Aide |

B. Remove as Substitute

- | | |
|-------------------|-------------------------|
| 1. Brent L. Brown | Substitute Teacher |
| 2. Lee Roy Ward | Substitute Bus Operator |

C. Reassignment Agreement

- | | | |
|----------------|----------------------------------|-----|
| 1. Denise Amos | Three K/Head Start/ Home Visitor | MVS |
|----------------|----------------------------------|-----|

D. Resignations

- | | |
|-----------------|-----------------|
| 1. Cathy Wilson | Substitute Aide |
|-----------------|-----------------|

E. Extension of Medical Leave

- | | | |
|-------------------|-------------------------------|-----|
| 1. Kathy C. Wiley | Extend through April 30, 2017 | MVS |
|-------------------|-------------------------------|-----|

F. Volunteer Approval

1. Kent Brubaker
2. Elwin J. Dillon