

# AGENDA

Board of Education of the County of Mingo  
Route 2, Box 310  
Williamson, West Virginia 25661

## Special Meeting

April 21, 2015 at 10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Applause and Recognition
- IV. Delegation(s)
- V. Individual School Updates Related to Matters of Student Achievement
- VI. Approval of Minutes
- VII. General Considerations
  - a. Keri Kennedy – WVDE Office of Child Nutrition – Community Eligibility Option
  - b. Energy Express – Mark Whitt
  - c. Removal of the Reverter Clause on Matewan High School football field.
  - d. Administrator Pay
- VIII. Selection of Board of Education Representative(s)
- IX. Meetings and Workshops
- X. Out-of-State Field Trip(s)
  - a. Trip 4053 – Kings Island Trip – Mingo Central High School (Tabled Item from April 14 meeting)
  - b. Trip 4099 – Williamson PK-8 – UPike
- XI. Consideration of Student Disciplinary Matters

**PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING(S):**  
*In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."*
- XII. Departmental Updates and Reports
  - a. Finance – Beth Daniels
    - i. Treasurer's Report
      - The Treasurer's Report is being presented for review.
    - ii. Payment of Bills
      - The Bills through April 15, 2015 are being presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.
    - iii. Budget Supplements
      - No Budget Supplements are being presented.
    - iv. Budget Transfers
      - No Budget Transfers are being presented.
    - v. 2014 Audit

vi. Time and Attendance Update

b. Personnel – Dr. Richard Duncan

## **PERSONNEL**

### **1. PROFESSIONAL PERSONNEL**

#### **a. Existing position to be combined / reconfigured**

- i. Coordinator of Early Childhood Education, Mingo County Schools, to Director of Early Learning Programs, Mingo County Schools (remains 240 days, eligible for state aid) (Tabled item from April 14 meeting)

#### ***End of Personnel***

XIII. Superintendent's Update

XIV. Announcements / Information / Logistical Considerations.

XV. Adjournment

#### ***Next Regular Meeting***

##### Regular Meeting

May 12, 2015

Central Office

Route 2, Box 310

Williamson, West Virginia 25661