

AGENDA

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

Regular Meeting

December 9, 2014 at 6:00 p.m.

- I. Call to Order
- II. Ceremonial Oath of Office for Board Member Robert Starr
- III. Pledge of Allegiance
- IV. Time Out for Applause and Recognition
 - a. WV Annual Ornament Competition – First Place. 6th Grade. Williamson PK-8.
[\[ATTACHMENT A12\]](#)
- V. Delegation(s)
- VI. Approval of Minutes (Action)
 - a. Minutes of – October 14, 2014 Regular Meeting [\[ATTACHMENT M10-14\]](#)
 - b. Minutes of – November 6, 2014 Regular Meeting [\[ATTACHMENT M11-6\]](#)
 - c. Minutes of – November 18, 2014 Special LSIC Meeting [\[ATTACHMENT M11-18\]](#)
- VII. Memorandum Of Understanding (MOU)- Exit Strategy for Returning Local Control (Action)

Review, accept, and sign the Exit Strategy MOU - Returning Local Control to the Mingo County Board of Education. [\[ATTACHMENT MOU\]](#)
- VIII. Meetings and Workshops (Information/Action)
 - a. Principals’ Meeting – December 12
- IX. Out-of-State Field Trip(s) - (Action)
 - a. Trip Number 3505. Pikeville Medical Center’s Live Nativity. Sarah McVaney – Mingo Central [\[ATTACHMENT 3505\]](#)
 - b. Trip Number 3511. Martin County Healthcare. Katrina Brewer – Kermit PK-8 [\[ATTACHMENT 3511\]](#)
 - c. Trip Number 3555. East Kentucky Science Center. Jackie Hill – Burch Elementary [\[ATTACHMENT 3555\]](#)
 - d. Trip Number 3549. Cincinnati Museum of Art. Greg Wireman – Tug Valley High School [\[ATTACHMENT 3549\]](#)
 - e. Trip Number 3572. Jenny Wiley Theater. Carolyn Hager – Williamson PK-8 [\[ATTACHMENT 3572\]](#)
- X. 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."

- XI. Superintendent's Update (Information)
 - a. College Board's Fifth Annual AP[®] District Honor Roll [\[ATTACHMENT S12\]](#)
- XII. Individual School Updates Related to Matters of Student Achievement (Information/Action)
 - a. Tug Valley athletic complex. Update and design considerations for the Tug Valley athletic complex. Dr. Johnny Branch, Principal.
- XIII. Departmental Updates and Reports (Action)
 - a. Personnel – Dr. Richard Duncan [\[ATTACHMENT P12\]](#)
 - b. Finance – Beth Daniels [\[ATTACHMENT F12\]](#)
- XIV. Announcements / Information / Logistical Considerations
- XV. Adjournment

Next Scheduled Meeting

Regular Meeting

January 13, 2015

Central Office

Route 2, Box 310

Williamson, West Virginia 25661