

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, October 28, 2019

Board of Education Meeting 6:00 p.m.

A. Call to Order:

B. Pledge of Allegiance:

C. Roll Call:

D. Agenda Items to be Tabled or Removed:

E. Approval of the Minutes of the Regular Meeting October 14, 2019:

M_____S_____V_____

F. Delegations:

G. Conduct Student Expulsion Hearing in Accordance with WV School Law §18A-5-1

M_____S_____V_____

Into Executive Session Time _____

M_____S_____V_____

Out of Executive Session Time _____

M_____S_____V_____

H. Superintendent's Report: ACT Report 2019

Mid-Ohio Valley Technical Institute (MOVTI) Enrollment Reports 2019-2020

I. Director Reports:

1. April Haught, Director of Instructional Services and Personnel
2. David Weekley, Director of Support Services and Attendance
 - a. 2nd Month Attendance Report 2019-2020

J. Policy Review:

1. Approve New Policy School Transportation
2. Approve New Policy Closed Campus Student Guidelines
3. Approve New Policy Electronic Communication Devices Guidelines for School Personnel
4. Approve New Policy Electronic Communication Devices Guidelines for Students

5. Approve Revised Policy 1010 Board Committees
6. Approve Revised Policy 4120 Comprehensive School Counseling
7. Approve New Policy Extra-Curricular and Curricular Transportation Buses and/or Private Vehicles to be Placed on Comment for First Reading

M _____ **S** _____ **V** _____

K. Personnel:

1. Resignations Submitted After Publication of the Agenda:

M _____ **S** _____ **V** _____

2. Employments or Transfers and Rescissions:

- a. Approve Posting a Preschool / Preschool Special Needs Aide / Early Childhood Classroom Assistant Teacher / Transportation at Creed Collins Elementary School for the 2019-2020
- b. Approve Posting an Extra-Curricular Bus Operator Run to the Mid-Ohio Valley Technical Institute for the 2019-2020 School Year
- c. X20-501-112 Approve Samantha Hornish, Individualized Education Program (IEP) Coordinator at Ritchie County High School Effective October 28, 2019
- d. X20-501-113 Approve _____, Student Assistance Team (SAT) Coordinator at Ritchie County High School Effective October 28, 2019
- e. C20-302-100 Approve _____, Assistant Girls Basketball Coach at Ritchie County Middle School Effective October 28, 2019

M _____ **S** _____ **V** _____

L. Consent Items:

1. Approve Revised Board of Education Meeting Schedule for 2019-2020
2. Approve Student Internship Application Retroactively to be Effective October 14, 2019
3. Approve Volunteer List for Smithville Elementary School for the 2019-2020 School Year
4. Approve Volunteer List for Harrisville Elementary School for the 2019-2020 School Year
5. Approve 2019-2020 Winter Sports Schedules for Ritchie County Middle School
6. Approve 2019-2020 Winter Sports Schedules for Ritchie County High School
7. Approve Harrisville Elementary School 3rd Grade Class Out-Of-State Field Trip to Campus Martius in Marietta, Ohio on November 1, 2019

M _____ **S** _____ **V** _____

M. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$158,3331.16

M _____ **S** _____ **V** _____

N. Financial Requests for Approval:

1. Approve Budget Revision Requests

O. Board Member Committee Reports:

P. Requests for Agenda Items for Next Board Meeting:

Q. The Next Regular Meeting will be Held on Tuesday, November 12, 2019 at 6:00 p.m. at Ritchie County Board of Education Office

R. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date