

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

August 4, 2015

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1005. PRESENTATION: AMERICORPS ON THE FRONTLINE
- 1006. ACHIEVEMENT SPOTLIGHT: NEW DIVISION NAME AND DISTRICT SLOGAN
- 1007. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1008. DELEGATIONS TO BE HEARD

### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2037. BOARD MEETING MINUTES
- 2038. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2039. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2040. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR
- 2041. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL
- 2042. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HERITAGE CENTER (WV), A GENESIS HEALTHCARE CORPORATION AFFILIATE
- 2043. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.
- 2044. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES

### **3000. FINANCIAL**

NONE

### **4000. PERSONNEL**

#### **PROFESSIONAL PERSONNEL:**

- 4023-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4024-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4025-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4026-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4027-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4028-P. EXTENSION OF CONTRACT DAYS – PROFESSIONAL PERSONNEL

- 4029-P. RESCIND BOARD ACTION OF FEBRUARY 24, 2015 – PROFESSIONAL PERSONNEL
- 4030-P. RESCIND BOARD ACTION OF MARCH 5, 2015 – PROFESSIONAL PERSONNEL
- 4031-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4032-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4033-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4034-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4008-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4009-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4010-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4011-S. TRANSFER(S) – SERVICE PERSONNEL
- 4012-S. RESCIND BOARD ACTION OF FEBRUARY 24, 2015 – SERVICE PERSONNEL
- 4013-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

NONE

August 4, 2015

Board of Education  
County of Cabell  
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, August 4, 2015, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

**1000. INFORMATIONAL ITEMS**

1005. PRESENTATION: AMERICORPS ON THE FRONTLINE

By: Laura Gilliam, Executive Director, United Way of the River Cities  
Lena Burdette, Director, Education Initiatives, United Way of the River Cities

Americorps on the Frontline program that places mentors in the middle schools. The program is provided by United Way of the River Cities, Cabell County Schools, and Education Alliance.

1006. ACHIEVEMENT SPOTLIGHT: NEW DIVISION NAME AND DISTRICT SLOGAN

By: Jedd Flowers, Director of Communications  
Lenora Richardson, Director of Assessment and Curriculum

1007. COMMUNICATIONS FROM THE SUPERINTENDENT

1008. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2037. BOARD MEETING MINUTES

Minutes of July 21, 2015 (Regular Meeting) are being presented for approval.

2038. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for one hundred and fifty-five students (155), to travel to Harrisburg, PA, to participate in a National Band Contest. The date of this trip will be November 13 – November 14, 2015. Twenty-five (25) chaperones will be going along on the trip, along with Tim James & Julie Carper. One-half (1/2) day of school will be missed and transportation will be provided by a Charter Bus. Expenses will be paid from school funds.

2039. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for eighty-seven students (87), to travel to Brooke High School in Moundsville, WV, to attend a football game and to stop at a historical site as part of a study lesson on West Virginia History. The date of this trip will be August 28–29, 2015. Twelve (12) chaperones will be going along on the trip including several employees. One-half (1/2) day of school will be missed and transportation will be provided by the County. Expenses will be paid from school funds.

2040. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
David Browning	4 <sup>th</sup>	Cabell	Lincoln	Approve
Josie Browning	7 <sup>th</sup>	Cabell	Lincoln	Approve
Kayleigh Eubank	K	Cabell	Wayne	Approve
Anna Brewer	10 <sup>th</sup>	Wayne	Cabell	Approve
Abby Newby	3 <sup>rd</sup>	Wayne	Cabell	Approve

2041. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL

The Superintendent recommends approval for the renewal of an interagency agreement with Mildred Mitchell-Bateman Hospital to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2042. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HERITAGE CENTER (WV), A GENESIS HEALTHCARE CORPORATION AFFILIATE

The Superintendent recommends approval for the renewal of an interagency agreement with Heritage Center (WV), a Genesis Healthcare Corporation Affiliate, to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2043. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.

The Superintendent recommends approval for the renewal of an interagency agreement with Cabell Huntington Hospital, Inc. to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2044. THIRD READING AND ADOPTION - POLICY MANUAL UPDATES

Policy 5410	PROMOTION, ACCELERATION, PLACEMENT, AND RETENTION	Revised
-------------	---	---------

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

---

**SECOND:**

**VOTE:**

**3000. FINANCIAL**

NONE

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4023-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Stephanie Cade Eff: 06/06/15	Explorer Academy First and Second Grades	Other Employment
Zechariah Frame Eff: 08/01/15	Huntington High Oral Communications/English Grades 9-12	Personal
Meredith Lewis Eff: 06/02/15	Central City Elementary Speech Language Pathologist Grades K-5	Other Employment
Brenda Parsons Eff: 05/30/15	Culloden Elementary Second Grade	Other Employment
Andrea Queen Eff: 05/30/15	Salt Rock Elementary Kindergarten	Other Employment
Sharon Smith Eff: 05/30/15	Village of Barboursville Elem. Music	Retirement
Shawn Watts Eff: 05/30/15	Central City Elementary Fourth Grade	Moving

4024-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Elizabeth Brown Eff: 08/24/15 – 09/22/15	Milton Middle Severe Profound/Autism	Family

Georgina Gill 08/10/15 – 04/22/16 <b>INTERMITTENT</b>	Hite-Saunders Elementary Music, Grades K-5	Family
Richard Mitchell Eff: 08/10/15 – 08/28/15	Huntington High Math, Grades 9-12	Medical
Melissa Morton Eff: 08/15/15 – 06/30/16 <b>INTERMITTENT</b>	Barboursville Middle 6 <sup>th</sup> Grade Multi-Subjects	Family
Rhonda O’Neal Eff: 07/01/15 – 06/30/16 <b>INTERMITTENT</b>	Central Office Curriculum Supervisor	Family

4025-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective August 10, 2015 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1636	Matthew Hicks	Salt Rock Elementary Fifth Grade
P-1638	Calah Ford*	Hite-Saunders Elementary Third Grade
P-1639	Breanna Nuesse	Explorer Academy First and Second Grades
P-2347	Charlene McDade	Huntington East Middle LD/BD/MI, Grades 6-8
P-2363	Jessica Kuhn	Huntington East Middle Reading, Grades 6-8
P-3476	Brian Clary	Huntington High LD/BD/MI, Grades 9-12
P-3489	Lisa Speakes*	Huntington High Mathematics, Grades 9-12
P-3491	Kelly R. Broce	Alternative Education English/Language Arts, Grades 6-12
P-3492	Megan Legg	Central Office/Multi-location English as a Second Language
P-3494	Joshua Edward Nelson*	Huntington High Spanish, Grades 9-12

P-6107 Jennifer Lyon

Central Office/Multi-location  
Speech Language Pathologist, Grades PreK-12

\*Pending Paperwork/Background Check

4026-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL

The following teacher(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective 2016-2017 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1643	Vanessa Sensabaugh Eff: 08/10/15	Central City Elementary First Grade	Central City Elementary Title I Math
P-1644	Roberta Leslie Eff: 08/10/15	Explorer Academy First and Second Grades	Central Office/Multi- location Art, Grades K-12
P-3495	Rebekka A. Atkins Eff: 08/10/15	Cabell Midland High Science, Grades 9-12	Cabell Midland High Academy Coordinator, Grades 9-12

4027-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective DATE unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5011	Charles J. Thacker Eff: 08/05/15	Cabell Midland High Social Studies Grades 9-12	Huntington Middle Assistant Principal, Grades 6-8, 215 Day Contract, Salary Dependent Upon FTE, Experience, and Degree
P-5012	Amy Kammer Eff: 08/05/15	Cabell Midland High LD/BD/MI Grades 9-12	Cabell Midland High Assistant Principal, Grades 9-12, 230 Day Contract, Salary Dependent Upon FTE, Experience, and Degree
P-5013	Kelli Jordan Eff: 08/05/15	Ona Elementary Fourth Grade	Village of Barboursville El. Assistant Principal, Grades K-5, 213 Day Contract, Salary dependent upon FTE, Experience, and Degree

4028-P. EXTENSION OF CONTRACT DAYS – PROFESSIONAL PERSONNEL

The Superintendent recommends extended employment of contract days for the school nurses for the 2015-2016 school year. The purpose of this extension is to allow nursing staff to complete activities and required paperwork. State Grant Funding

<u>Name</u>	<u>Number of Days</u>
School Nurses	7

4029-P. RESCIND BOARD ACTION OF FEBRUARY 24, 2015 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is no longer necessary. **Effective 2015-2016 school year.**

<u>Name</u>	<u>Location/Position</u>
Kimberly McCormill	Subsequent Assignment

4030-P. RESCIND BOARD ACTION OF MARCH 5, 2015 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is no longer necessary and reassigning the individual. **Effective 2015-2016 school year.**

<u>Name</u>	<u>Location/Position</u>	<u>Moving To</u>
Kimberly McCormill	Martha Elementary Pre-K (Reassignment)	Martha Elementary Third Grade (Reassignment)

4031-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Diane Bowsher Eff: 06/03/15	Cox Landing Elementary	After-School Tutor
Timothy James Eff:07/27/15	Cabell Midland High	Dance Team Sponsor
Lisa Sydnor Eff: 05/30/15	Culloden Elementary	Computer Technology System Operator, Shared Position
Beverly Dawn Venoy Eff: 05/30/15	Culloden Elementary	Computer Technology System Operator, Shared Position
Regena S. Webb Eff: 05/30/15	Davis Creek Elementary	After-School Tutor and Extended Day, Grades K-5



4032-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting</u>	<u>Name / Effective</u>	<u>Location</u>
<u>Number</u>	<u>Date</u>	

The following position(s) are for individuals who will provide department leadership, disseminate pertinent information, and act as a liaison for teachers with the principal and Central Office Curriculum Department **effective 2015-2016 school year unless otherwise noted.**

P-4841	Anna Yike	Barboursville Middle Team Leader, 8 <sup>th</sup> Grade
P-4842	Malissa Lowe	Huntington East Middle Team Leader, Special Education
P-4843	Tressa Bowers	Cabell Midland High Department Curriculum Leader, Math
P-4845	Stacey Giordano	Cabell Midland High Department Curriculum Leader, Physical Education

The following position(s) are for individuals who will trouble shoot, monitor, maintain the computer network for the school and maintain and update the school’s web page **effective 2015-2016 school year unless otherwise noted.**

P-4844	Terri Cooper	Alternative Education Computer Technology System Operator
--------	--------------	--

4033-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Karen Blake	Rhonda France	Sharon Smith
Brenda Duncan	Rachel Ramsby	Megan Turman

4034-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Tyrone Carper* Eff: 2015-2016 School Year	P-8794, Cabell Midland High Football, Assistant Coach
Rhonda Short* Eff: 2015-2016 School Year	P-8796, Cabell Midland High Boys’/Girls’ Cross Country, Volunteer Coach
Brett Simmons* Eff: 2015-2016 School Year	P-8799, Milton Middle Football, Assistant Coach
Susan McHale* Eff: 2015-2016 School Year	P-8804, Huntington High Girls’ Soccer, Assistant Coach

Tanner Way*	P-8807, Huntington High Boys' Soccer, Assistant Coach
Eff: 2015-2016 School Year	
Madison Burns*	P-8809, Huntington High Cheerleading, Assistant Coach
Eff: 2015-2016 School Year	
Tracey Turman*	P-8809, Huntington High Cheerleading, Assistant Coach
Eff: 2015-2016 School Year	
Thurman Brooks*	P-8811, Huntington High Football, Volunteer Coach
Eff: 2015-2016 School Year	
Charles Wilson*	P-8813, Cabell Midland High Girls' Soccer, Head Coach
Eff: 2015-2016 School Year	
Rodney Shawn Johnson*	P-8815, Milton Middle Football, Volunteer Coach
Eff: 2015-2016 School Year	
David Riedel*	P-8815, Milton Middle Football, Volunteer Coach
Eff: 2015-2016 School Year	
Lori Adams	P-8816, Huntington East Middle Cheerleading, Head Coach
Eff: 2015-2016 School Year	
Jarrod Sargent*	P-8826, Cabell Midland High Wrestling, Head Coach
Eff: 2015-2016 School Year	
Ronald E. Smith*	P-8832, Cabell Midland High Football, Assistant Coach
Eff: 2015-2016 School Year	

\* Individual(s) have completed the American Sport Education Program

**SERVICE PERSONNEL:**

4008-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jennifer Ann Runyon Eff: 08/29/15	Transportation Department Transportation/Classroom Aide	Retirement
Cody Cutlip Eff: 08/01/15	Spring Hill Elementary School Educational Sign Language Interpreter I	Personal
Linda S. Clagg Eff: 08/02/15	Milton Elementary School Cook	Retirement

4009-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Vanessa Harmon Boggess Eff: 05/24/15 – 06/03/16	Village of Barboursville Elementary Sch. Sign Support Specialist Aide	Medical Leave
Linda A. Johnson Eff: 08/10/15 – 06/03/16	Cabell Midland High School Educational Sign Language Interpreter II	10 years continuous service
Ashley Saunders Eff: 07/29/15 – 08/24/15	Culloden Elementary School Secretary	To provide for child care

4010-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A16042	Erica Hensley Eff: 08/10/15	Milton Middle School Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days

4011-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A16040	Bernita McCallister Eff: 08/10/15	Huntington East Middle Aide IV 504 (Supervisory) D11 200 days	Milton Bus Garage Transportation/Classroom Sp.Ed. Departmental Itinerant Aide IV 504 (Bus #685) (Supervisory) Salary / Schedule D11 200 days
A16041	Jennifer White Eff: 08/10/15	Cabell Midland High Sch. Sp.Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Federal \$)	Transportation Complex Transportation/Classroom Sp.Ed. Departmental Itinerant Aide IV 504 (Bus #789) (Supervisory) Salary / Schedule D11 200 days

A16043	Craig Crawford Eff: 08/10/15	Central City Elementary Sp.Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Male Only)	Huntington High School Sp.Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
BU16011	Jimmie Lapsley Eff: 08/10/15	Transportation Complex Bus Operator Bus#726 655 D12 200 days	Transportation Complex Bus Operator Bus#745 655 Salary / Schedule D12 200 days
CK16030	Beverly Estep Eff: 08/10/15	Meadows Elementary Sch. Cook I (Half time) 675 A10 200 days	Huntington High School Cook I (Full time) 675 Salary / Schedule A10 200 days
CK16031	CANCEL	CANCEL	Altizer Elementary School Cook III (Full time) 677 Salary / Schedule C12 200 days
CK16032	Sheila Gibson Eff: 08/10/15	Huntington East Middle Cook III (Full time) 677 C10 200 days	Milton Middle School Cook III (Full time) 677 Salary / Schedule C10 200 days
CK16033	Rhonda Hodge Eff: 08/10/15	Guyandotte Elementary Sch Cook III (Full time) 677 C10 200 days	Guyandotte Elementary Sch. Cafeteria Manager 672 Salary / Schedule D10 200 days
CK16034	Patricia Chatterton Eff: 08/10/15	Hite Saunders Elementary Cook III (Full time) 677 C10 200 days	Hite Saunders Elementary Cafeteria Manager 672 Salary / Schedule D10 200 days
CU16027	Robert Riddle Eff: 08/10/15	Village of Barboursville Custodian III 683 (Evening shift) C12 200 days	Huntington Middle School Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
CU16028	Gene Marshall Eff: 08/10/15	Davis Creek Elementary Custodian III 683 (Evening shift) C12 200 days	Explorer Academy Custodian III 683 (Evening shift) Salary / Schedule C12 200 days

S16007	Carla Linville Eff: 08/05/15	Cabell Midland High Sch. Secretary III F	Central Office Office of Federal Programs Executive Secretary Salary / Schedule G1	537 240 days 538 261 days
--------	---------------------------------	--	--	------------------------------------

4012-S. RESCIND BOARD ACTION OF FEBRUARY 24, 2015 – SERVICE PERSONNEL

The Superintendent recommends rescinding the board action of February 24, 2015, which included the transfer of the following service personnel. The reason for this action is the employee’s transfer is no longer necessary.

Tammy Starkey Eff: 08/10/15	Altizer Elementary School Kindergarten Aide IV/ECCAT I (Supervisory) D11/E11	504/506 200 days	Nichols Elementary School Kindergarten Aide IV/ECCAT I (Supervisory) Salary / Schedule D11/E11	504/506 200 days
--------------------------------	--	---------------------	---	---------------------

4013-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Jennifer Ann Runyon	Substitute Aide	09/01/15
*Jason Eric Milton	Substitute Bus Operator	08/05/15
*Katrina Virginia Rowe	Substitute Bus Operator	08/05/15
Fred McCoy	Substitute Custodian	08/10/15

\*Pending Drug test, Physical exam, criminal background check results and West Virginia Department of Education Transportation certification.

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

---

**SECOND:**

**VOTE:**

**5000. SPECIAL BOARD ITEMS**

NONE

6000. **DISCUSSION**

NONE

William A. Smith  
Superintendent

WAS/lkp