

Agenda

CABELL COUNTY BOARD OF EDUCATION

HUNTINGTON, WEST VIRGINIA

December 16, 2014

5:30 P.M.

4:00 P.M. – L.S.I.C. MEETINGS

1000. INFORMATIONAL ITEMS

- 1035. PRESENTATION: KIDS IN MOTION
- 1036. PRESENTATION: CABELL COUNTY CAREER TECHNOLOGY CENTER - SkillsUSA CHAPTER
- 1037. PRESENTATION: WESTEST 2 DATA
- 1038. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1039. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2106. BOARD MEETING MINUTES
- 2107. ENDORSEMENT OF WVEA PETITION TO GOVERNOR FOR INCREASE IN SALARIES
- 2108. CHANGE ORDER # 004 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION COMPANY, INC.
- 2109. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2110. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2111. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2112. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2113. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2114. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL
- 2115.. POWERFUL PARTNERS
- 2116. STUDENT TRANSFER REQUESTS FOR THE 2014-2015 SCHOOL YEAR
- 2117. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR
- 2118. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND DRUG EMPORIUM PHARMACY
- 2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WALGREENS
- 2120. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ROSS PHARMACY
- 2121. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CUSTOM SCRIPT PHARMACY
- 2122. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND FRUTH PHARMACY

3000. FINANCIAL

- 3023. TREASURER'S REPORT – NOVEMBER, 2014
- 3024. VOUCHERS PAYABLE – NOVEMBER, 2014
- 3025. BUDGET SUPPLEMENTS
- 3026. BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4117-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4118-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4119-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4120-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4121-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4122-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4123-P. PERSONNEL ACTION – EL SCHOOL – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4056-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4057-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4058-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4059-S. TRANSFER(S) – SERVICE PERSONNEL
- 4060-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5063. SPECIAL BOARD MEETING ON FEBRUARY 24, 2015

6000. DISCUSSION

- 6008. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

December 16, 2014

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, December 16, 2014, 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**.

The L.S.I.C. from Altizer, Cox Landing, Guyandotte, Hite-Saunders, and Meadows elementary schools will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1035. PRESENTATION: KIDS IN MOTION
By: Jamie Berry, Huntington YMCA

The Huntington YMCA has teamed up with Cabell Huntington Hospital, St. Mary's Medical Center, the Joan C. Edwards School of Medicine and Cabell County Schools for an initiative called *Kids in Motion*, a fun and innovative exercise and nutrition program designed to improve the health of Tri-State area children. For more information, contact her at 304-697-7113

1036. PRESENTATION: CABELL COUNTY CAREER TECHNOLOGY CENTER - SkillsUSA CHAPTER
By: Tonia Fry, Teacher/Sponsor

Five (5) Cabell County Career Technology Center students earned the prestigious Statesman Award, presented to them at the West Virginia SkillsUSA 2014 Fall Leadership Conference at Cedar Lakes in Ripley.

1037. PRESENTATION: WESTEST 2 DATA
By: Lenora Richardson, Director of Curriculum & Assessment

1038. COMMUNICATIONS FROM THE SUPERINTENDENT

1039. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2106. BOARD MEETING MINUTES

Minutes of December 1, 2014 (Expulsion Hearings) and December 2, 2014 (Regular Meeting) are being presented for approval.

2107. ENDORSEMENT OF WVEA PETITION TO GOVERNOR FOR INCREASE IN SALARIES

The Superintendent recommends that the Cabell County Board of Education endorse the West Virginia Education Association's petition to Governor Earl Ray Tomblin in support of an increase in salaries for teachers and support personnel.

2108. CHANGE ORDER # 004 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order # 004 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide all labor, materials, and equipment necessary to install approximately 1,030 sf of additional waterproofing along the interior crawlspace and basement walls. Scope includes over excavation, gravel fill outside of one foot foundation drain fill and sheet waterproofing. The amount of this change order is \$13,273.00. Funding source is Contingency.

2109. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School's trip request for the Speech & Debate Team to travel to Charlotte NC, to participate in a debate on January 8 - January 11, 2015. One (1) day of school will be missed and twenty-eight (28) students along with seven (7) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2110. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School's trip request for the baseball team to travel to Myrtle Beach, SC, to participate in spring training on March 15-21, 2015. No school will be missed and twenty-two (22) students along with five (5) chaperones will be on this trip. Transportation will be provided by a charter bus. Expenses will be paid from school funds.

2111. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends approval of Huntington East Middle School's trip request for the Wrestling Team to travel to Parkersburg to participate in a wrestling tournament on January 2 - January 3, 2015. No school will be missed and twenty-five (25) students along with six (6) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2112. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends approval of Huntington East Middle School's trip request for the Wrestling Team to travel to Dresden, OH to participate in a wrestling tournament on January 9, 2015. No school will be missed and thirty-five (35) students along with three (3) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2113. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School’s trip request for the Wrestling Team to travel to Parkersburg to participate in a wrestling tournament on January 2 - January 3, 2015. No school will be missed and twenty-two (22) students along with six (6) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2114. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL

The Superintendent recommends approval of Milton Middle School’s trip request for the Wrestling Team to travel to Parkersburg to participate in a wrestling tournament on January 2 - January 3, 2015. No school will be missed and twenty-five (25) students along with six (6) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2115. POWERFUL PARTNERS

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Pizza Hut – Milton	Joe Kreider	323 E Main Street Milton, WV 25541	304-743-9805

2116. STUDENT TRANSFER REQUESTS FOR THE 2014-2015 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Gabrielle M. Toliver	7th	Cabell	Wayne	Approve
Austin Darrell Mullins	10th	Cabell	Putnam	Approve
Catherine Danielle Deering	11th	Cabell	Wayne	Approve

2117. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200, page 10 of 15.

Huntington High School
K.B., T.B., E.B., B.B., K.C., D.L., M.M., M.M., Z.P., M.O., N.R., J.S., B.V.

2118. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND DRUG EMPORIUM PHARMACY

The Superintendent recommends approval of an interagency agreement with Drug Emporium Pharmacy to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a future Pharmacy Technician.

2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WALGREENS

The Superintendent recommends approval of an interagency agreement with Walgreens to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a Pharmacy Technician.

2120. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ROSS PHARMACY

The Superintendent recommends approval of an interagency agreement with Ross Pharmacy to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a Pharmacy Technician.

2121. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CUSTOM SCRIPT PHARMACY

The Superintendent recommends approval of an interagency agreement with Custom Script Pharmacy to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a Pharmacy Technician.

2122. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND FRUTH PHARMACY

The Superintendent recommends approval of an interagency agreement with Fruth Pharmacy to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a Pharmacy Technician

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3023. TREASURER'S REPORT – NOVEMBER, 2014

The Treasurer's Report for the month of November, 2014 is being presented for approval.

3024. VOUCHERS PAYABLE – NOVEMBER, 2014

The Vouchers Payable for the month of November, 2014 are being presented for approval.

3025. BUDGET SUPPLEMENTS

<u>Fund</u>	<u>Name/Description</u>	<u>JE#</u>	<u>JE Total</u>	<u>Fund Total</u>
11	School Statement Checks	104	<u>\$ 27,645.12</u>	
				<u>\$ 27,645.12</u>

61	CMHS Cross Country Equip	103	\$	15,000.00	
	Simulated Workplace Uniforms	102	\$	2,160.00	
	Community Grants	103	\$	10,400.00	
	Mathematica Policy Research	105	\$	315,000.00	
	Summer Food Service	106	\$	8,921.47	
	Nat Board Reimbursement	100	\$	1,621.00	
	Math Reimburse	101	\$	376.00	
	Simulated Workplace Drug Testing	102	\$	439.00	
	Homeless	103	\$	44,442.00	
	CTE Electronic Resources	104	\$	2,500.00	
					<u>400,859.47</u>

3026. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
61	General Fund	300	\$ 3,959.94	
				<u>\$3,959.94</u>

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4117-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Lori Adams Eff: 01/16/15	Huntington East Middle Mathematics, Grades 6-8	Moving
Denis Chapman Eff: 01/01/15	Cabell County Career Technology Center English, Grades 9-12	Retirement

4118-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Elizabeth Byron	Highlawn Elementary	Medical

Eff: 12/04/14 – 12/28/14	Fifth Grade	
Deborah A. Chapman Eff: 12/09/14 – 03/03/15	Huntington High Family & Consumer Science Grades 9-12	Medical
Heather Jobst Eff: 12/01/14 – 02/09/15	Martha Elementary Fifth Grade	Family
Caitlyn McKinney Eff: 12/08/14 – 01/30/15	Milton Middle Foreign Language Exploratory Grades 6-8	Family
Shawn Perry Eff: 11/12/14 – 06/04/15	Culloden Elementary Physical Education	Medical

4119-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 2015-2016 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1752	Linda F. Johnson Eff: 01/02/15 CORRECTION	Milton Middle Math/Algebra I Grades 6-8	Central City Elementary Title I Math Grades K-5
P-1768	Kenneth Miller	Milton Elementary LD/BD/MI, Grades K-5	Spring Hill Elementary Fifth Grade
P-1787	Tara Maynard	Expeditionary School (Explorer Academy) First & Second Grades	Highlawn Elementary Third Grade
P-5367	Melisa Frye	Nichols Elementary Pre-K	Nichols Elementary Kindergarten

4120-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location</u>
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The following position(s) are for individuals who will provide remediation, instruction, and tutoring services for students who have failed a core subject **effective the 2014-2015 school year unless otherwise noted.**

P-4796	Kimberly Tickett	Cabell County Career Technology Center Recovery School @ Lunchtime, Grades 9-12
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4121-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

The following have resigned, no longer hold a valid teaching certificate, cannot be contacted or have failed to work for a number of years.

Name

Phillip Bailey	Sarah Hewett	Amy Ramell
Tracy Blower	Michelle Holbrook	Brandy Riley
Jennifer Brown	Catherine Hutchinson	Julie Samples
Linda J. Childers	Cory Jackson	Pamela Scaggs
Krista Dailey	Gregory Lake	Mindy Smith
Juliet Dunn	Brandon Layman	Lindsey Staten
Kaci Evans	Rachel Mathley	Katrina Stewart
Andrew Fellows	Mariah Miller	Andrew Towner
Justin Finley	Chad Pemberton	Shannon Wood
Shari Hardwick	Julie Powell	Tabatha Wood
Scott Harris		

4122-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Denis Chapman	Katrina Foo	Sarah Merritt
Gregory Dye		

4123-P. PERSONNEL ACTION – EL SCHOOL – PROFESSIONAL PERSONNEL

The following actions, pending board approval will affect the EL School as indicated for the 2015-2016 school year or the opening of the Expeditionary Learning School.

<u>Name</u>	<u>Location/Position</u>	<u>Reason</u>
Brittany Hicks	Expeditionary Learning Third & Fourth Grades	Transfer from Central City Second Grade

SERVICE PERSONNEL:

4056-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Edwin A. Ray Eff: 01/01/15	Central Office – Maintenance Dept. Truck Driver	Retirement
Donna S. Ross Eff: 01/01/15	Martha Elementary School Head Custodian	Retirement
Brent Forsythe Eff: 10/18/14	Transportation Department Substitute Bus Operator	Relocation

4057-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Crystal Nibert Eff: 11/15/14 – 06/12/15	Davis Creek Elementary School LPN/Aide	Family Medical Leave Intermittent
Thalynn C. Harless Eff: 12/15/14 – 12/19/14	Huntington Middle School Cook	Non-school Related
Lisa Giles Eff: 09/01/14 – 05/29/15	Transportation Department Aide	Family Medical Leave Intermittent

4058-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
CK15025	Joseph Smith Eff: 01/05/15	Geneva Kent Elementary School Cook I (Half-time) 675 Salary / Schedule A10 200 days

4059-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A15064	Sarah Sexton Eff: 01/05/15	Transportation Complex Aide 519 (Supervisory) E11 200 days (Medicaid \$)	Martha Elementary School Pre-School Aide/ECCAT Aide 507 (Supervisory) Salary / Schedule E11 200 days
A15065	Robert Barnett Eff: School Year 2015-16	Huntington East Middle School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Medicaid \$)	Huntington East Middle Sch. Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A15066	Karen Shultz Eff: School Year 2015-16	Village of Barboursville School Special Ed. Departmental Itinerant Autism Mentor Aide 519 (Supervisory) F16 200 days	Transportation Complex/ Spring Hill Elementary Sch. Bus # 719 Special Ed. Departmental Itinerant Autism Mentor Aide 519 (Supervisory) Salary / Schedule F16 200 days

A15067	Ritchie Allen Eff: 01/05/15	Peyton Elementary School Kindergarten Aide II 502 (Supervisory) B12 200 days	Huntington East Middle Sch. Special Ed. Departmental Itinerant Aide II 502 (Supervisory) Salary / Schedule B12 200 days
CK15021	Kathy Browning Eff: 01/05/15	Cabell Midland High Sch. Cook I (Full-time) 675 A10 200 days	Central City Elementary School Cook I (Full-time) 675 Salary / Schedule A10 200 days
CK15022	Kathy Hughes Eff: 01/05/15	Meadows Elementary Sch. Cook I (Half-time) 675 A10 200 days	Huntington High School Cook I (Full-time) 675 Salary / Schedule A10 200 days
CK15023	Tamala Ryder Eff: 01/05/15	Central City Elementary School Cook I (Half-time) 675 A10 200 days	Ona Elementary School Cook I (Half-time) 675 Salary / Schedule A10 200 days
CK15024	Kim Wray Eff: 01/05/15	Huntington East Middle School Cafeteria Manager 672 D10 200 days	Village of Barboursville Elementary School Cook III (Full-time) 677 Salary / Schedule C10 200 days
CU15017	Graeme Sawrey Eff: 01/05/15	Milton Pre-K/Milton Middle School Custodian III 683 (Evening shift) C12 200 days	Spring Hill Elementary Sch. Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
CU15018	Mitchell Setliff Eff: 2015-16 School Year	Cabell Midland High School Special Ed. Departmental Itinerant Aide II 502 (Supervisory) B12 200 days	Cabell Midland High School Custodian III 683 (Midnight shift) Salary / Schedule C12 200 days
BU15028	Nicholas Wagner Eff: 01/05/15	Transportation Complex Bus Operator Bus#737 655 D12 200 days	Transportation Complex Bus Operator Bus#765 655 Salary / Schedule D12 200 days
BU15029	Shane Evans Eff: 01/05/15	Transportation Complex Bus Operator Bus #726 655 D12 200 days	Transportation Complex Bus Operator Bus#659 655 Salary / Schedule

			D12	200 days
BU15030	Philip Chapman Eff: 01/05/15	Transportation Complex Bus Operator Bus#676 655 D12	Transportation Complex Bus Operator Bus #711 655 (LOA)	Salary / Schedule D12 200 days

4060-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Position</u>
EXBU15036	Robert Hendrick Eff: 01/05/15	Bus Operator TAG Bus #2 Spring Hill Elementary School
EXBU15037	Philip Chapman Eff: 01/05/15	Bus Operator After School Program #2 Huntington East Middle School
EXBU15038	Gary McCallister Eff: 01/05/15	Bus Operator After School Program #2 Highlawn Elementary School

4061-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL

The employee(s) listed below will be performing specialized health care procedures during the 2014 – 2015 school year.

<u>Name</u>	<u>Location</u>	<u>Effective Dates</u>
Jo Sheree Britt	Village of Barboursville Elementary	Eff: 10/13/14

4062-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Edwin A. Ray	Substitute Truck Driver, Gen. Maintenance	Eff: 01/01/15
Steven H. Adkins	Substitute Heavy Equipment Operator	Eff: 01/01/15

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5063. SPECIAL BOARD MEETING ON FEBRUARY 24, 2015

The Superintendent requests a Special Board Meeting for February 24, 2015 at 5:30 p.m. to complete personnel action and other items as necessary. If hearings are requested, they will be scheduled prior to the 5:30 p.m. meeting.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6008. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp