

Agenda

**CABELL COUNTY BOARD OF EDUCATION
HUNTINGTON, WEST VIRGINIA**

July 24, 2018

6:00 P.M.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2030. FIRST READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 2

2031. FIRST READING – POLICY MANUAL UPDATES – VOLUME TEN, NO. 1

2032. FIRST READING – POLICY MANUAL UPDATES – MISCELLANEOUS

3000. FINANCIAL

NONE

4000. PERSONNEL

4010-S. RESIGNATION(S) – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

5009. STUDENT EXPULSION HEARING – HUNTINGTON HIGH SCHOOL

6000. DISCUSSION

NONE

7000. BOARD MEMBER COMMENTS

July 24, 2018

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at a special meeting scheduled for Tuesday, July 24, 2018, beginning at 6:00 p.m. in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

The main purpose of this meeting is to discuss and vote on personnel and policy issues and to conduct a Student Discipline Hearing. The meeting itself is open to the public; however, to protect student confidentiality, the Board generally conducts student expulsion hearings in an Executive Session that is closed to the public.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2030. FIRST READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 2

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
PO 5421	GRADING	REVISED
PO 5460	GRADUATION REQUIREMENTS	REVISED
PO 6325	PROCUREMENT OF FEDERAL GRANTS	REVISED
PO 6700	OVERTIME	REVISED
PO 7500	TECHNOLOGY PRIVACY	REVISED

2031. FIRST READING – POLICY MANUAL UPDATES – VOLUME TEN, NO. 1

PO 2411	GUIDANCE AND COUNSELING	REVISED
PO 3113	CONFLICT OF INTEREST	REVISED
PO 8210	SCHOOL CALENDAR	REVISED

2032. FIRST READING – POLICY MANUAL UPDATES – MISCELLANEOUS

PO 2260.03	PROGRAM OF STUDY FOR LIMITED ENGLISH PROFICIENT STUDENTS	REVISED
PO 2280	PRESCHOOL PROGRAM	REVISED
PO 2416	STUDENT PRIVACY	REVISED
PO 8330	STUDENT RECORDS	REVISED

RECOMMENDATION: The Superintendent recommends the Board approve the first reading of the policies listed in this section.

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

SERVICE PERSONNEL:

4010-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Melanie Wray Eff: 07/17/18	Spring Hill Elementary School Custodian	Personal

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5009. STUDENT EXPULSION HEARING – HUNTINGTON HIGH SCHOOL

Daniel Gleason, Principal of Huntington High School, is recommending that ____ be expelled from Huntington High School for two consecutive semesters in compliance with the West Virginia Safe Schools Act of 1995.

RECOMMENDATION: The Superintendent is recommending that ____ be expelled from Huntington High School for two consecutive semesters in compliance with the West Virginia Safe Schools Act of 1995.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp