

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 28, 2016

Board Office, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

ADJOURNMENT



Our Mission is

To afford all students the academic and social skills necessary to become productive members of society.

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – November 14, 2016

Special Meeting – November 14, 2016

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NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. NEW POSITION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following club be approved and for a sponsor to be advertised, effective the 2016-17 school year:

GSA Club (Gay Straight Alliance)
Weir High School

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 11/18/16, due to personal reasons:

WEIR HIGH SCHOOL

Girls' Tennis Head David Thompson

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. JOHN D. ROCKEFELLER IV CAREER CENTER STRATEGIC PLAN

It is recommended that the JDR IV Career Centers' strategic plan, which includes, reviewing/acceptance of the JDR mission, purpose of all programs and the overall strategic plan. The approval is needed to become COE compliant.

D. POLICY ISSUES

1. Approval for the following county policies that have been newly created in alignment with correlating changes in WV Code and Policy:

GBJ	Personnel Records and Files
GBJA	Confidential Information and Disclosure of Information

2. Approval for the following county policies that have been up-dated to align with WV Code and Policy:

GBEA	Staff Ethics/Conflict of Interest
GBED	Tobacco Free Workplace
GBEEA	Social Media
GBGD	Workers' Compensation
GBK	Staff Concerns/Complaints and Grievances
GCCAA	Professional Personnel Sick Leave Bank
GCCAAA	School Service Personnel Sick Leave Bank
GCCAB	Personal Leave Donation Program
GCCABA	Family and Medical Leave Act
GCCAC	Parental Leave Act
GCCAD	Military Leave

3. The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, October 14, 2016 and sent out for comments, comments were received.

KF - COMMUNITY USE OF SCHOOL FACILITIES

4. The following policy is being recommended to go out for comments:

GCCA Professional and Service Staff Leaves and Absences

5. The following policy has been reviewed:

GBEC Drug Free Workplace

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, December 5, 2016 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Auction of surplus property.

Monday, December 12, 2016 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT