

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 27, 2017

JDR IV Career Center, 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 13, 2017

TAKE A BOW

DELEGATIONS

REPORTS

1. **SUPERINTENDENT'S REPORTS**

UNFINISHED BUSINESS

1. Minutes of Instruction

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

.** Due to a water line break, the board offices will not be open on Monday, November 20, 2017. Tuesday, November 21, 2017 we will send out an amended agenda with the list of personnel and other items.

B. **FINANCE**

1. **LIST OF BILLS**

It is recommended that the list of bills be approved for payment.

C. **MISCELLANEOUS**

1. **Approval of FCA**

2. **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.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Softball Team to Pigeon Forge, TN for the Cal Ripkin Experience/softball tournament, March 28 – March 31, 2018. Chaperones: Tracy Aperfine, Lisa Phillips and Rona Tate to be approved, pending fingerprints.

D POLICY ISSUES

1. DKCA – Travel Reimbursement

The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, September 25, 2017 and sent out for comments.

2. GVC – Drug Free Workplace

It is recommended that this policy be approved to go out for comment.

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, December 11, 2017 5:00 p.m.

Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

EMPLOYEE HEARING

ADJOURNMENT