

VII. **CONSENT ITEMS** (Action Needed)

___ A. Minutes –

October 6, 2008 – Special Meeting (Tab 1)
October 6, 2008 – School Board Effectiveness (Tab 2)
October 7, 2008 – Regular Meeting (Tab 3)
October 13, 2008 – School Board Effectiveness (Tab 4)

___ B. Payment of Vendor Accounts-Unpaid Bills – Board Memo #103-08-09
(Tab 5)

The Vendor Accounts-Unpaid Bills Report pages 1 through 88 is for September 10 thru September 29, 2008. Total for this period is \$2,876,963.01.

___ C. Budget Supplements & Transfer Requests – Board Memo #104-08-09
(Tab 6)

The attached supplements are for the following grants: North View Fresh Fruits and Vegetables grant, State Child Nutrition grant reduction, reinstated carryover funds. The budget transfers are for miscellaneous budget maintenance.

___ D. Out-of-State Travel, Professional Meetings, and Transportation Requests –
Board Memo #106-08-09 (Tab 7)

This is a list of personnel who have submitted written requests for out-of-state travel study (student), out-of-state professional meetings, and out-of-state transportation.

___ E. Request for Individual Exceptions to the Attendance Policy, Compelling
Circumstances – Board Memo #111-08-09 (Tab 8)

The students requesting exceptions to the attendance requirement due to compelling circumstances will have the opportunity to earn the total number of credits required for graduation by completing this educational program.

___ F. Request for Waiver for Grading, Big Elm Elementary School – Board
Memo #115-08-09 (Tab 9)

Enclosed for your consideration is a request from the 3rd, 4th and 5th grade teachers at Big Elm Elementary to enable them to assign “S” for satisfactory and “U” for unsatisfactory in the content areas of Science, Social Studies and Health for the 2008-2009 school year. Please consider approving this waiver to allow those

individuals to concentrate on reading and writing strategies and math applications.

___ G. Request from Civilian Conservation Corps for Quiet Dell School Property Board Memo #116-08-09 (Tab 10)

At the October 7, 2008, meeting, I presented for your information a letter from the group representing the Civilian Conservation Corps in which they were still wishing to purchase the Quiet Dell School property. Their request last year was considered by the board and not approved. Attached is another letter from Dr. Robert Anderson, dated October 10, 2008, in which they are again requesting to buy the property or have it donated to them.

___ H. Establishment of Meeting Dates:

October 27, 2008 – School Board Effectiveness Meeting –Nutter Fort Primary School (Nutter Fort Primary, Norwood, North View, Simpson, & Salem Elementary Schools, and Nutter Fort Intermediate School) – 6:00 p.m.

October 28, 2008 – School Board Effectiveness Meeting – Adamston Elementary School (Lumberport, Wilsonburg, West Milford, Adamston, Johnson, Lost Creek, and Big Elm Elementary Schools) – 6:00 p.m.

November 3, 2008 – Regular Meeting – Auditorium – 6:00 p.m.

November 18, 2008 – Regular Meeting – Auditorium – 6:00 p.m.

December 2, 2008 – Regular Meeting – Auditorium – 5:00 p.m.

January 12, 2009 – Special Meeting (Public Forum) Robert C. Byrd High School – 6:00 p.m.

January 13, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

January 27, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

February 3, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

February 17, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

March 3, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

March 17, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

April 7, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

April 21, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

May 5, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

May 19, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

June 2, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

June 16, 2009 – Regular Meeting – Auditorium – 6:00 p.m.

June 30, 2009 – Special Meeting – Auditorium – 12:00 noon

VIII. **OTHER NEW BUSINESS** (Action Needed)

- A. Second Reading, Policy 1204, School Board Meetings and Procedures – Board Memo #110-08-09 (Tab 11)

Harrison County Board of Education Policy 1204, School Board Meetings and Procedures, was placed on a 30-day comment period. Several comments were received and the policy has been amended with these suggestions included.

IX. **UNFINISHED BUSINESS CONSENT** (Discussion Only)

- A. School Building Authority
- B. Bond

X. **BUILDING PROGRAM** (Action Needed)

- A. Request for Approval of “NEEDS” Project for Lumberport School (SBA) Board Memo #113-08-09 (Tab 12)

The Harrison County Board of Education met Monday, October 20, 2008, and from that meeting may proceed with a decision on the Lumberport “NEEDS” project. The following options are for consideration by this board:

- ❖ A Pre-K through 8 school located at the current Lumberport Middle School site (none of the architects recommended this option);
- ❖ A Pre-K through 5 school at the current Lumberport Elementary School site;
- ❖ A 6 through 8 middle school at the current Lumberport Middle School site football field;
- ❖ A Pre-K through 8 school located at Lincoln; and,
- ❖ A 6 through 8 middle school located at Lincoln.

- B. Application for Payment #1 from AAMC for Exterior Doors for Various Schools (SBA) – Board Memo #108-08-09 (Tab 13)

Application for Payment #1 in the amount of \$258,408 from AAMC, Inc., is for Door Replacement at Various Schools. This project is being funded with local and SBA funds. This request has been approved by our staff.

- C. Application for Payment #1 from Mid-State Mechanical, Inc., for Nutter Fort and Big Elm Elementary Schools (QZAB) – Board Memo #114-08-09 (Tab 14)

Application for Payment #1 in the amount of \$144,789.50 from Mid-State Mechanical, Inc., is for heat wheel replacement at Big Elm and Nutter Fort Elementary. This project is being funded with local QZAB funds. This request has been approved by our staff.

XI. **INFORMATION** (No Action Needed)

A. Reports:

1. In-State Travel Study and Transportation Report - Board Memo #107-08-09 (Tab 15)

A listing of in-state travel study and transportation requests has been submitted to and approved by the superintendent. This list is for information only.

2. Financial Report for September 2008 – Board Memo #109-08-09 (Tab 16)

The financial report is for the month of September 2008. This report includes all financial activity for the month, including income statement and balance sheet accounts for Harrison County Schools. It also contains balance sheet accounts for the agency funds of the United Technical Center and RESA VII. This is for your information.

XII. **PERSONNEL** (Action Needed)

- ___ A. Personnel and Personnel Matters – Board Memo #105-08-09 (Tab 17)

Personnel recommendations for professional and service positions will be considered and/or approved. In the event that any of the listed candidates withdraw prior to the commencement of the board meeting, a list of substitute candidates will be available before the meeting starts.

XIII. **ADJOURNMENT**

SLC:trb