

FAYETTE COUNTY BOARD OF EDUCATION
Regular Meeting
Monday, May 7, 2012 - 6:00 p.m.
Board of Education Office – 111 Fayette Avenue – Fayetteville, WV 25840

AGENDA

I. CALL TO ORDER:

A. Pledge of Allegiance Led by Mr. Arritt

B. Roll Call:

Members Present _____

Members Absent _____

Notes: _____

II. RECOGNITIONS/REPORTS:

A. Fayette County's Young Writers' Contest Winners for 2012 (Attachment page 1)

B. Golden Horseshoe Winners:

Haley Skaggs – Nuttall Middle

Bailey Bowling – Collins Middle

Jared Stover – Nuttall Middle

Brianna Canterbury – Valley High

Tyler Zickafoose – Nuttall Middle

C. WV History Bowl Team – Deanna Gill

Jared Stover

Steven Blume

Logan Syner

Gus Ellison

D. WV State Social Studies Fair 2012 Winners – Dale Arrington (Attachment page 2)

III. PUBLIC COMMENTS:

None at the time of agenda preparation.

IV. BOARD ACTION:

A. Approval of Minutes:

Statutory/Regular Meeting - April 17, 2012 – Regular Meeting (Attachment pages 3-6)

B. Out-of-State Trip Request – Gifted Class (Attachment page 7)

C. Out-of-State Trip Request – Fayetteville Elementary 6th Grade (Attachment pages 8-11)

- D. Out-of-State Trip Request – Ansted Middle 8th Grade (Attachment pages 12-13)
- E. Out-of-State Trip Request – Collins Middle 8th Grade (Attachment pages 14-16)
- F. Out-of-State Trip Request – Oak Hill High MLB Action Team (Attachment pages 17-18)
- G. Out-of-State Trip Request – Valley High Good Kid Trip (Attachment pages 19-22)

Motion _____ Second _____ Action _____

Notes: _____

V. BOARD REVIEW:

- A. Personnel Changes *(to be submitted pending approval from WVDE)*
- B. WVU Tech Upward Bound Summer Program Bus Lease (Attachment page 23)
- C. Board Bills (Attachment pages 24-40)

VI. BOARD COMMENTS:

VII. SUPERINTENDENT'S COMMENTS:

VIII. PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING(S):

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."

Motion _____ Seconded _____ Action _____

Notes: _____

IX. FUTURE BOARD MEETINGS:

- | | | |
|--------------------|--|-----------|
| A. Regular Meeting | Monday, May 21, 2012
Board of Education Office | 6:00 p.m. |
| B. Regular Meeting | Monday, June 4, 2012
Board of Education Office | 6:00 p.m. |
| C. Regular Meeting | Monday, June 18, 2012
Board of Education Office | 6:00 p.m. |

Notes: _____

X. ADJOURNMENT:

Motion _____ Seconded _____ Action _____

Notes: _____

