

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

February 21, 2017

5:30 P.M.

5:30 P.M. - PUBLIC HEARING – 2017-2018 SCHOOL CALENDAR

1000. INFORMATIONAL ITEMS

- 1054. PUBLIC HEARING: PRESENTATION OF 2017-2018 SCHOOL CALENDAR
- 1055. SUPPORT FOR STRUGGLING SCHOOLS: OVERVIEW OF GRADUATION 20/20 PROJECT
- 1056. PRESENTATION: STUDENT ADVISORY COUNCIL ATTENDANCE CAMPAIGN
- 1057. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1058. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2136. BOARD MEETING MINUTES
- 2137. MEAL SUPERVISION AGREEMENT CONTRACTS
- 2138. RENEWAL OF DATA TRANSMISSION LINE SERVICES
- 2139. RENEWAL OF TELEPHONE SERVICES CONTRACT
- 2140. SECOND READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

3000. FINANCIAL

- 3032. TREASURER’S REPORT – JANUARY, 2017
- 3033. VOUCHERS PAYABLE – JANUARY, 2017
- 3034. BUDGET SUPPLEMENTS
- 3035. BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4137-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4138-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4139-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4140-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4141-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

- 4142-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4143-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4144-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4145-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4101-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4102-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4103-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4104-S. TRANSFER(S) – SERVICE PERSONNEL
- 4105-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4106-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5068. EMPLOYEE DISCIPLINE – PROFESSIONAL
- 5069. EMPLOYEE DISCIPLINE – SERVICE

6000. DISCUSSION

- 6022. DISCUSSION ON POTENTIAL SALE OF SURPLUS PROPERTIES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION
- 6023. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

February 21, 2017

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, February 21, 2017, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia. **NOTE: A public hearing on the 2017-2018 school calendar will open the evening.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard.**

1000. INFORMATIONAL ITEMS

1054. PUBLIC HEARING: PRESENTATION OF 2017-2018 SCHOOL CALENDAR

1055. SUPPORT FOR STRUGGLING SCHOOLS: OVERVIEW OF GRADUATION 20/20 PROJECT
By: Karen Veazey, Director of Special Education

Graduation 20/20 Project is a voluntary program aimed at improving graduation rates with an emphasis on students with disabilities. This WVDE sponsored program was launched in the 2014-15 school year. The program is a collaboration between the WVDE, RESA 2, Cabell County Special Education Department, and high schools that choose to participate.

Both comprehensive high schools in Cabell County are participating in the project. Their school plans will be presented by:

Huntington High School	Travis Austin, Assistant Principal
Cabell Midland High School	Amy Kammer, Assistant Principal

1056. PRESENTATION: STUDENT ADVISORY COUNCIL ATTENDANCE CAMPAIGN
By: Jedd Flowers, Director of Communications, along with students from Cabell Midland High and Huntington High

1056. COMMUNICATIONS FROM THE SUPERINTENDENT

1057. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2136. BOARD MEETING MINUTES

Minutes of February 2, 2017 (Expulsion Hearings), February 7, 2017 (Regular Meeting), February 14, 2017 (Emergency Meeting) are being presented for approval.

2137. MEAL SUPERVISION AGREEMENT CONTRACTS

The Superintendent recommends approval for the following Meal Supervision Agreement Contracts. School employees may either receive reimbursement for meal supervision or elect to receive a meal in lieu of pay.

<u>SCHOOL</u>	<u>MEAL</u>	<u>REIMBURSEMENT</u>
Cabell Midland High	Sgt. Roman Thompson	

2138. RENEWAL OF DATA TRANSMISSION LINE SERVICES

The Superintendent recommends approval for the renewal of data line transmission services for all Cabell County Schools and non-instructional facilities. Frontier, Inc. was the winner of this three-year contract which must be renewed annually. Monthly prices are \$2,702 for 2 GB, \$1,351 for 1 GB, \$960 for 100 MB, and \$418 for 10 MB. This is the second renewal for this contract and the rates are the same as last year. The estimated annual cost will be \$372,684.00. Funding Source: E-Rate

2139. RENEWAL OF TELEPHONE SERVICES CONTRACT

The Superintendent recommends approval for the renewal of Centrex and Primary Rate ISDN telephone services for all Cabell County Schools and non-instructional facilities. Frontier, Inc. was the winner of this three-year contract which must be renewed annually. This is the second renewal for this contract; rates remain the same as last year. The estimated annual cost will be \$185,000.00. Funding Source: E-Rate

2140. SECOND READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 0100	DEFINITIONS	REVISED
POLICY 1130	CONFLICT OF INTEREST (ADMINISTRATIVE)	REVISED
POLICY 1530	EVALUATION OF CENTRAL OFFICE PERSONNEL	REVISED
POLICY 1530.01	EVALUATION OF SCHOOL LEADERS	REVISED
POLICY 1540	TERMINATION OF ADMINISTRATIVE AND OTHER POSITION CONTRACTS	REVISED
POLICY 2260.03	PROGRAMS OF STUDY FOR LIMITED ENGLISH PROFICIENT STUDENTS	REVISED
POLICY 2280	PRESCHOOL PROGRAM	REVISED
POLICY 2430.01	SPECIAL PROGRAMS BY COMMUNITY VOLUNTEERS	REVISED
POLICY 2623	STUDENT ASSESSMENT	REVISED
POLICY 3113	CONFLICT OF INTEREST (PROFESSIONAL STAFF)	REVISED
POLICY 3120.12	SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE	REVISED

POLICY 3165	USE OF EPINEPHRINE BY PERSONNEL (PROFESSIONAL STAFF)	REVISED
POLICY 3220	STAFF EVALUATION	REVISED
POLICY 4113	CONFLICT OF INTEREST (SERVICE PERSONNEL)	REVISED
POLICY 4120	EMPLOYMENT OF SERVICE PERSONNEL	REVISED
POLICY 4165	USE OF EPINEPHRINE (SERVICE PERSONNEL)	REVISED
POLICY 5136	PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 5136.01	TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT	REVISED
POLICY 5320	IMMUNIZATION	REVISED
POLICY 5530.01	STUDENT DRUG TESTING	REVISED
POLICY 5530.02	CAREER TECHNICAL EDUCATION AND WORK PLACE SIMULATION DRUG FREE POLICY	REVISED
POLICY 6110	FEDERAL FUNDS	REVISED
POLICY 6111	INTERNAL CONTROLS	NEW
POLICY 6112	CASH MANAGEMENT OF GRANTS	NEW
POLICY 6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS	NEW
POLICY 6116	TIME AND EFFORT REPORTING	NEW
POLICY 6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	NEW
POLICY 6550	TRAVEL PAYMENT AND REIMBURSEMENT	REVISED
POLICY 7300	DISPOSITION OF REAL PROPERTY	REVISED
POLICY 7310	DISPOSITION OF SURPLUS PROPERTY	REVISED
POLICY7450	PROPERTY INVENTORY	REVISED
POLICY 7530	LENDING OF BOARD OWNED EQUIPMENT	REVISED
POLICY 7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES	NEW
POLICY 7540	TECHNOLOGY	REVISED
POLICY 7540.03	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.04	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.05	DISTRICT-ISSUED STAFF E-MAIL ACCOUNT	REVISED
POLICY 7540.06	DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT	NEW
POLICY 7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES AND/OR INFORMATION RESOURCES FROM PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 8210	SCHOOL CALENDAR	REVISED
POLICY 8220	SCHOOL DAY	REVISED
POLICY 8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	NEW
POLICY 8305	INFORMATION SECURITY	NEW
POLICY 8330	STUDENT RECORDS	REVISED
POLICY 8500	FOOD SERVICE	REVISED
POLICY 8660	TRANSPORTATION OF STUDENTS BY PRIVATEVEHICLE	REVISED
POLICY 9800	HIGH SCHOOL DIPLOMA FOR VETERANS	REVISED

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3032. TREASURER’S REPORT – JANUARY, 2017

The Treasurer’s Report for the month of January, 2017 is being presented for approval.

3033. VOUCHERS PAYABLE – JANUARY, 2017

The Vouchers Payable for the month of January, 2017 are being presented for approval.

3034. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Allocations	101	\$ 30,063.26	
	Graduate Class CRN5903	102	\$ 1,470.00	
				\$ 31,533.26
61	State Sp Ed Out of County Neg Supp	102	\$ (35,241.00)	
	Food Service CCC Supper Program	103	\$ 109,000.00	
	IDEA Assist Tech Neg. Supp	104	\$ (.15)	
	Tiny Homes Completion	105	\$ 1,000.00	
	Gov Stem Grant Drones Martha	106	\$ 2,805.00	
	Gov Stem Grant Martha Appalachians	107	\$ 3,000.00	
	Gov Stem Sp Hill Outdoor Classroom	108	\$ 3,000.00	
	High Cost/ High Acuity	109	\$ 29,604.00	
	Out of State Instruction	110	\$ 50.00	
	IDEA High Risk	111	\$ 16,499.00	
	Erate	112	\$ 249,973.57	
				\$ 379,690.42

3035. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	General Fund Transfer	200	\$ 2,000.00	
				\$ 2,000.00

61	IDEA Fed	202	\$	786,812.97
	IDEA Pre-K	203	\$	12,499.37
	Team Nutrition Wellness	209	\$	4,351.00
	Step 7	211	\$	<u>16,264.42</u>
				<u>\$ 819,927.76</u>

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4137-P. **RESIGNATION(S) – PROFESSIONAL PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Barbara Carlton Eff: 06/16/17	Nichols Elementary Principal	Retirement
Jennifer Holley Eff: 06/01/17	Cox Landing Elementary First Grade	Retirement
Greg Riley Eff: 06/01/17	Guyandotte Elementary Third Grade	Retirement
H. Jeffrey Smith Eff: 07/01/17	Central Office Assistant Superintendent, Achievement & Innovation	Retirement
Dianna Thompson Eff: 06/01/17	Village of Barboursville Elementary Fifth Grade	Retirement
Jenine Westfall Eff: 06/01/17	Cox Landing Elementary Music, Grades K-5	Retirement

4138-P. **REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jeanne Caldwell Eff: 01/30/17 – 03/17/17	Martha Elementary First Grade	Family

Jeanne Caldwell Eff: 03/20/17 – 06/04/17 INTERMITTENT	Martha Elementary First Grade	Family
Lori Goodall Eff: 02/06/17 – 06/04/17 INTERMITTENT	Milton Middle/Multi-location TAG, Grades 1-12	Family
Tracy McClanahan Eff: 02/13/17 – 06/04/17 INTERMITTENT	Barboursville Middle English/Language Arts, Grades 6-8	Family
Deborah Moore Eff: 01/31/17 – 06/04/17	Guyandotte Elementary AU/MI or AU/LD/BD/MI, Grades K-5	Medical
Angela Webb Eff: 01/17/17 – 06/01/17 INTERMITTENT	Barboursville Middle Art, Grades 6-8	Family
Corey Woomer Eff: 01/13/17 – 04/13/17 INTERMITTENT	Cabell Midland High LD/BD/MI, Grades 9-12	Family

4139-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective February 22, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1678	Karen Blake	Meadows Elementary First Grade

4140-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL

The following teacher(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective 2017-2018 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1677	Marcia Lewis	Ona Elementary Third Grade	Cox Landing Elementary Fifth Grade
P-6152	Amy Cobb	Cabell Midland High Mathematics, Grades 9-12	Cabell Midland High Counselor, Grades 9-12

4141-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Lisa Alexander Eff: 02/10/17	Ona Elementary	Wellness Coach
Barbara Carlton Eff: 06/16/17	Central Office/Multi-locations	Principal Mentor Elementary/Secondary
Dianna Thompson Eff: 06/01/17	Village of Barboursville Elementary	Extended Care After-school Program

4142-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Catherine A. King

4143-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Kacey Blatt Erin Casper	Joshua Dean Alexandria Sargent	Amanda Severn Taylor Somerville
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4144-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Tyler Ellis Eff: 02/09/17	Cabell Midland High Boys' Soccer, Head Coach

4145-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Matthew Rose* Eff: 2016-2017 School Year	P-8001, Huntington High Baseball, Volunteer Coach
Rodney Michallas* Eff: 2016-2017 School Year	P-8002, Huntington High Softball, Volunteer Coach
Jason Gibson* Eff: 2016-2017 School Year	P-8006, Milton Middle Boys' Track, Head Coach
Michael Marcum Eff: 2016-2017 School Year	P-8007, Milton Middle Boys' Track, Assistant Coach
David Shumate* Eff: 2016-2017 School Year	P-8009, Huntington High Baseball, Assistant Coach

Paden Christian* Eff: 2016-2017 School Year	P-8010, Huntington High Boys' Track, Assistant Coach
Gregory Gwinn Eff: 2016-2017 School Year	P-8010, Huntington High Boys' Track, Assistant Coach
Allison May Eff: 2016-2017 School Year	P-8011, Huntington High Girls' Track, Assistant Coach
Rachael Stewart Eff: 2016-2017 School Year	P-8012, Barboursville Middle Boys' Track, Head Coach
Michael Ashworth* Eff: 2016-2017 School Year	P-8014, Barboursville Middle Boys' Track, Assistant Coach
Chris Parsons Eff: 2016-2017 School Year	P-8992, Cabell Midland High Girls' Track, Head Coach
Michele Hale Eff: 2016-2017 School Year	P-8993, Cabell Midland High Girls' Track, Assistant Coach
Rodney Johnson* Eff: 2016-2017 School Year	P-8994, Cabell Midland High Softball, Volunteer Coach
Rodney May Eff: 2016-2017 School Year	P-8995, Cabell Midland High Baseball, Assistant Coach
Rhonda Short Eff: 2016-2017 School Year	P-8996, Cabell Midland High Boys' Track, Volunteer Coach
Gregory Childers* Eff: 2016-2017 School Year	P-8997, Cabell Midland High Baseball, Volunteer Coach
James R. Gaskins* Eff: 2016-2017 School Year	P-8997, Cabell Midland High Baseball, Volunteer Coach
Cody Weasenforth Eff: 2016-2017 School Year	P-8999, Huntington Middle Boys' Track, Assistant Coach

SERVICE PERSONNEL:

4101-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Mark Walls Eff: 02/03/2017	Transportation Complex Bus Operator	Extra-Curricular Bus Run ONLY

4102-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Wendell J. Adkins, Jr. Eff: 03/11/17 – 04/11/17 Continuous Eff: 04/12/17 – 06/30/17 Intermittent	Transportation Complex Bus Operator	Family Medical Leave Not to exceed 60 days
Charles David Albers Eff: 02/22/17 – 06/30/17	Village of Barboursville Elem. Aide	Family Medical Leave Intermittent Not to exceed 60 days

4103-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
A17063	Katie Smith Eff: 03/03/17	Huntington Middle School Special Ed. Departmental Aide 502 Itinerant/Autism Mentor Preferred (Supervisory) Salary / Schedule B12 200 days	
BU17032	Jason Woodard Eff: 03/03/17	Transportation Complex Bus Operator Bus #777 Salary / Schedule D12 200 days	655
S17023	Laurel Washburn Eff: 03/03/17	Huntington High School Secretary II Salary / Schedule E 220 days Flex	536

4104-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A17062	Carrie Adkins Eff: 2017-2018 School Year	Transportation Complex Special Ed Dept. Aide 515 Itinerant (Supervisory) Salary / Schedule F16 200 days	Ona Elementary School Kindergarten ECCAT/Aide 506 (Supervisory) Salary / Schedule E11 200 days
BU17031	Timothy Shelton Eff: 03/03/17	Transportation Complex Bus Operator Bus #727 655 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #798 655 Salary / Schedule D12 200 days

BU17033	Nicholas Wagner Eff: 03/03/17	Milton Bus Garage Bus Operator Bus #784 655 Salary / Schedule D12 200 days	Milton Bus Garage Bus Operator Bus #724 655 Salary / Schedule D12 200 days
CK17051	Randal Scarberry Eff: 03/03/17	Village of Barboursville El. Cook I Half Time 675 Salary / Schedule A10 200 days	Highlawn Elementary School Cook I Full Time 675 Salary / Schedule A10 200 days
CK17052	Breyanna McFann Eff: 03/03/17	Cabell Midland High School Cook I Full Time 675 Salary / Schedule A10 200 days	Davis Creek Elementary School Cook I Half Time 675 Salary / Schedule A10 200 days
CK17053	Marion Holbrook Eff: 03/03/17	Huntington Middle School Cafeteria Manager 672 Salary / Schedule D10 200 days	Huntington High School Cafeteria Manager LOA 672 Leave of Absence Position Salary / Schedule D10 200 days (or until employee returns)
CU17024	Dennis Harshbarger Eff: 03/03/17	Milton Middle School Custodian/Evening Shift 683 2 nd Man Salary / Schedule C55 240 days	Huntington High School Custodian/Day Shift LOA 683 Leave of Absence Position Salary / Schedule C54 240 days (or until employee returns)

4105-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Position</u>
EXBU17043	Joseph Goodpaster Eff: 03/03/17 2016-2017 School Year Only	Transportation Complex TAG – Martha Elementary #2 2016-2017 School Year ONLY
EXBU17044	CANCELLED	Transportation Complex CCCTC – Harmony House 2016-2017 School Year ONLY

4106-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Janet Stocker	Guyandotte Elementary School	01/16/17

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5068. EMPLOYEE DISCIPLINE – PROFESSIONAL

The Superintendent recommends that the Board ratify the suspension of a professional employee **without pay**. The suspension was served from January 26, 2017 to February 21, 2017. The Superintendent also recommends that the employee’s professional contract be terminated effective February 22, 2017.

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

MOTION:

SECOND:

VOTE:

5069. EMPLOYEE DISCIPLINE – SERVICE

The Superintendent recommends that the Board ratify the suspension of a service employee **without pay**. The suspension was served from February 1, 2017 to February 3, 2017.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6022. DISCUSSION ON POTENTIAL SALE OF SURPLUS PROPERTIES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

6022. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp