## **UPSHUR COUNTY SCHOOLS**

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Scott M. Lampinen Superintendent

Roy E. Pettit, II Assistant Superintendent **Board Of Education** 

Lance Koury, President
Patrick Long, Vice-President
Diane Godwin
Keith D. Nichols
Alan M. Suder

## **OFFICIAL**

**BOARD MEETING** 

**DECEMBER 8, 2009** 

**REGULAR SESSION** 

Agenda with Additions (Additions in Bold)

TO: Upshur County Board of Education

FROM: Lance Koury, President

SUBJECT: Regular Meeting

DATE: December 4, 2009

The Upshur County Board of Education will meet in regular session at 6:00 p.m., Tuesday, December 8, 2009, at Buckhannon–Upshur High School.

## **AGENDA**

I.	CALL TO ORDER			
II.	PLEDGE OF ALLEGIANCE	Ξ		
III.	ROLL CALL Members Present		Members Absent	
IV.	APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENT Recommendation: The superintendent respectfully requests approval of the agenda as presented.			
	Motion: 2 <sup>nd</sup> :	Yeas	Nays	
V.	APPROVAL OF MINUTES - November 10, 2009 Regular Meeting (Attachment A)			
	Recommendation: The superintendent respectfully requests approval of the minutes as presented.			
	Motion: 2 <sup>nd</sup> :	Yeas	Nays	

VI.	ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND/OR UPSHUR HIGHLIGHTS A. B-UHS Show Choir Performance			
VII.	LSIC/FACULTY SENATE REPORTS  A. Buckhannon-Upshur High School Local School Improvement Council Report  B. Buckhannon-Upshur High School Faculty Senate Report  C. Hodgesville Elementary School Local School Improvement Council Report  D. Hodgesville Elementary School Faculty Senate Report			
VIII.	UNFINISHED BUSINESS  A. Buckhannon-Upshur High School Show Choir  1. Buckhannon-Upshur High School Show Choir Boosters  2. Daniel Williams			
IX.	EXECUTIVE SESSION FOR PERSONNEL			
X.	FINANCIAL A. Approval of Payment of Bills (Attachment B) B. Approval of Budgetary Items (Attachment C) C. Approval of Purchase of Maintenance Vehicle (Attachment D)			
XI.	CONSENT AGENDA  A. Parent Chaperones – French Creek Elementary (Attachment E)  B. Transportation Request (Attachment F)  C. Out-of-County Attendance Request (Attachment G)  Recommendation: The Superintendent respectfully requests approval of the consent agendations as presented.			
	Motion: 2 <sup>nd</sup> : Yeas Nays			
XII.	MAINTENANCE PROJECT UPDATE – RICK MALCOLM			
XIII.	CORRESPONDENCE/INFORMATION			
XIV.	PERSONNEL – (Attachment <b>H</b> ) – <b>Revisions &amp; Additional Items</b> Recommendation: The Superintendent respectfully requests approval of the personnel items as presented.			
	Motion: 2 <sup>nd</sup> : Yeas Nays			
XV.	DELEGATIONS/PUBLIC COMMENTS			
XVI.	BOARD MEMBER COMMENTS – (No Action to be Taken)			
XVII.	NEXT MEETING DATE – The next regular meeting of the Board will be held Tuesday, December 22, 2009 at 7:00 p.m. at the Board of Education Office.			
XVIII.	. EXECUTIVE SESSION FOR STUDENT DISCIPLINE			
XIX.	ACTION ON STUDENT DISCIPLINE			
XX.	ADJOURNMENT  Motion: 2 <sup>nd</sup> : Yeas to adjourn the meeting, all members concurring therein, the meeting adjourned at			