

THE BOARD OF EDUCATION OF THE COUNTY OF MONONGALIA
MORGANTOWN, WEST VIRGINIA 26501

Regular Meeting – December 7, 2010
Administrative Office – Board Room
7:00 P.M.

I. CALL TO ORDER - PRESIDENT BARBARA PARSONS

II. PLEDGE OF ALLEGIANCE

*****SPECIAL RECOGNITION*****

Superintendent of the Year

Dr. Frank D. Devono

Exemplary Schools

Cheat Lake Elementary

North Elementary

Suncrest Primary

Mountaineer Middle

Suncrest Middle

Morgantown High

University High

State Champions

UHS Girls Cross Country Team

UHS Girls Soccer Team

Center for Professional Development

Distinguished Scholar

Natalie Webb – North Elementary

Title I Monitoring

Mason Dixon Elementary

III. DELEGATIONS

IV. REPORTS/DISCUSSION/FOLLOW-UP ACTION

- A. Construction Update – Randy Graft
- B. ESG
- C. Innovation Zone Grants

V. CONSENT AGENDA

- A. Expenditures Exceeding \$3,000
- B. Supplements & Transfers
- C. Payments of Salaries & Accounts Payable
- D. Student Trips
- E. Student Transfers
- F. Right to Waive Policy
- G. Minutes

Recommendation: That the consent agenda be approved

VI. DISCUSSION AND/OR OTHER

- A. Grad Nation Work Session – December 14th
- B. Coffee and Conversations
- C. Holiday Lunch
- D. Sports Injury Report

VII. PERSONNEL MATTERS

Recommendation: That the personnel list be approved

VIII. EXECUTIVE SESSION §6-9A-4 (Property and Personnel Matters)

IX. ADJOURNMENT

The next special meeting of the Board of Education of the County of Monongalia will be held on Tuesday, December 14, 2010 at 7:00 P.M. at the Administrative Office Board Room, 13 South High Street, Morgantown, West Virginia 26501.