

AGENDA(amended)
February 5, 2019
Lincoln County Board of Education

The Lincoln County Board of Education will meet in regular session on Tuesday, February 5, 2019 at 6:00 p.m. at Hamlin.

This is a meeting of the Lincoln County Board of Education in public for the purpose of conducting the County School System's business. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

- I. Call to order
Pledge of Allegiance

- II. Approve minutes of the January 29, 2019 meeting. (Attachment)
Motion _____, second _____ Vote: _____

- III. Public Comments:

- IV. Presentation/Reports - Ray Ellis, Director of Finance – Finance Update

- V. Administrative
Motion _____, second _____
 - A. An agreement with Joseph Short to provide transportation services for a West Hamlin Elementary student beginning November 1, 2018 for the 2018-2019 school year. (Attachment) (transportation funds)

 - B. Out of state travel for Kim McMillian to Savannah, Georgia to attend the Inter-Disciplinary STEM Teaching and Learning Conference on March 20-24, 2019. (State TIS funds)

 - C. Out of state trip for LCHS senior class to Sandusky, Ohio for Senior Class Trip to Cedar Point (reward for seniors who are graduating) May 20, 2019. Transport by charter bus, expenses paid by group.

- D. Out of state trip for Harts PK8 8th grade students to Williamsburg, Va. to tour Colonial Williamsburg and Jamestown May 30 - June 1, 2019. Transport by charter bus, expenses paid by group.
- E. According to the provisions of county policy 8210 *School Calendar* and W.Va. Code §18-5-45, the following revisions to the 2018-2019 school calendar are approved as the result of school cancellation for extreme weather conditions:

<u>Date Closed</u>	<u>Make Up Day</u>
January 30, 2019 (Now an OS Day)	February 15, 2019
January 31, 2019 (Now an OS Day)	March 4, 2019

- F. Adoption of a Resolution Regarding S.B.451-THE OMNIBUS BILL
Vote: _____

VI. Finance
Motion _____, second _____

- A. Schedule of invoices totaling \$883,071.14 (Attachment)
(invoices are available for public review at the county office)
Vote: _____

VII. Personnel
Motion _____, second _____

- A. Personnel Schedule (Attachment)
Vote: _____

VIII. Comments/Concerns

IX. Adjourn until Tuesday, Feb. 19, 2019 at 6:00 P.M. at Hamlin.
Motion _____, second _____
Vote: _____