

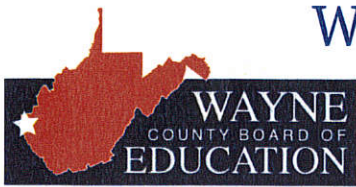
Mr. Todd Alexander, Superintendent

September, 2018						
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Joann Hurley, Board President
Missy Hall, Vice-President
Dennis Ashworth, Board Member
Johnita Jackson, Board Member
Tom Jarrell, Board Member

Tuesday
September 18, 2018

SPECIAL MEETING #10



Wayne County Board Of Education

Post Office Box 70
Wayne, West Virginia 25570

Todd Alexander
Superintendent

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September 13, 2018

Dennis Ashworth
Missy Hall
Johnita Jackson
Tom Jarrell

Dear Board Members:

Please be advised there will be a **Special Meeting** of the Wayne County Board of Education on **Tuesday, September 18, 2018, in the Board Conference Room in Wayne, West Virginia, beginning, at 6:00 p.m.** for the following:

- Recommended Personnel Matters
- Superintendent/Directors Reports on the following items:

Balanced Scorecard Accountability Data
West Virginia General Summative Assessment Data
SAT School Day Data
Advanced Placement Data
Instructional Leadership

Respectfully,



Joann Hurley
Board President

TM:cp

cc: The Herald Dispatch, Wayne County News

**AGENDA #10
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

**Board Conference Room
Wayne, WV**

**September 18, 2018
6:00 p.m.**

C O N S E N T A G E N D A

I. CALL TO ORDER Joann Hurley, President

Pledge of Allegiance to the Flag:

II. ROLL CALL

	Present In Person	Present Via Phone	Absent From Meeting
Dennis Ashworth	○	○	○
Missy Hall	○	○	○
Johnita Jackson	○	○	○
Joann Hurley	○	○	○
Tom Jarrell	○	○	○

III. NEW BUSINESS CONSENT ACTION ITEMS

1. Consider for approval the recommended personnel matters. Page 1

WCBOE personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception] and/or §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1999)]. A majority of the Board members present must vote to have an Executive Session. (No action will be taken in Executive Session.)

IV. SUPERINTENDENT/DIRECTORS REPORTS

- Balanced Scorecard Accountability Data
- West Virginia General Summative Assessment Data
- SAT School Day Data
- Advanced Placement Data
- Instructional Leadership

V. ADJOURNMENT

RECOMMENDED
PERSONNEL MATTERS
SEPTEMBER 18, 2018

EMPLOYMENT: (Professional) Pending Certification and Background Check

Shayla Hagan, Itinerant School Nurse @ Wayne County Schools, effective September 20, 2018. Posting# PN19-176 (210 days).

Freda Simmons, 1st Grade teacher @ East Lynn Elementary, effective September 20, 2018. Posting# PT19-221 (200 days).

Jack Williams, Substitute Teacher

TRANSFERS: (Service)

Tiffany Brunty, from Secretary @ Genoa Elementary, to Secretary @ East Lynn Elementary, effective September 20, 2018. Posting# SS19-117 (218 days).

Mary Pertee Muncy, from Autism Mentor @ Spring Valley High, to Itinerant Transportation Classroom Special Education Aide @ Buffalo Elementary, effective September 17, 2018. Posting# SA19-121 (200 days).