

**MONROE COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**April 19, 2016, at 6 p.m.**  
**Monroe County Board of Education Office**

**AGENDA**

**1. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

**IV. Public Comments**

**V. Recognitions**

**a. FBLA State Winners**

**VI. Presentations**

**a. Robin Lewis, Director of RESA I**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX Consent Items**

- a. Approve Minutes from April 5 2016 and April 12, 2016**
- b. Approve Payment of Bills**
- c. Approve Transfers and Supplements**
- d. Approve Out of State Bus Request for MVS 7th & 8th Grade Band**
- e. Approve Quote from Trinity 3 Technology**
- f. Approve WVU Request for Student Absence**
- g. Approve FBLA Travel to National Competition, June, 2016**

**X Old Business**

- a. **Proposed Levy Rates, Re-adjourn Meeting**
- b. **Minimum Bid for Old Board Office**

**XI. New Business**

- a. **2016-2017 Calendar**
- b. **Textbook Adoptions**
- c. **Travel Funding for National FBLA Competition**

**XII. Personnel Items**

**XIII. Discussion Items**

**XIV. Public Comments**

**XV. Adjournment**

PERSONNEL

A. Hires

1. T. Randall Mills                      Substitute Bus Operator

B. Hires for 2016-2017

1. Misty R. Nelson                      Director of Federal Programs, Curriculum                      Board  
and Instruction, PreK-12

C. Leave of Absence

1. Regina Wikle                      Medical, 4-14-16 through 07-18-16                      BUS  
2. Sarena Judy                      Medical, May 9, 2016                      MVS

D. Volunteer Approval

1. Paige Beavers
2. Samantha Bostic
3. Virginia Mae Dillon
4. Lisa Griffith
5. Sarah Hinkle
6. Eric Massie
7. Kelli Plumley
8. Hailey Via
9. Cheyenne Williams
10. Evan Williams