

Regular Board Meeting
Monday, July 6, 2009 at 6:00 p.m. at the Administrative Office
Agenda Recommended by Larry Gillespie, Superintendent

- 1. Approve Agenda.**
- 2. Approve minutes from previous meeting.**
- 3. Approve payment of current bills.**
- 4. Approve increased receipts and transfer of funds within the budget.**
- 5. Financial update presented by Ms. Loretta Gray, Business Manager and Treasurer.**
- 6. Approve the employment of Bill Tanner as custodian for the 2009 Clay Elementary Summer School.**
- 7. Approve the transfer of Phil Dobbins from principal at Clay County High School to Social Studies teacher at Clay County High School, successful bid. (Jared Collins' former position.)**
- 8. Approve the transfer of Christina Tanner from 2nd grade at Clay Elementary to Title I teacher at Lizemore Elementary, successful bid. (Christina Tanner's former position.)**
- 9. Approve the transfer of Mike Mullins from principal at H.E. White Elementary School to principal at Clay County High School, successful bid. (Phil Dobbins' former position.) (Effective July 7, 2009.)**

Discussions:

- a. Work Force West Virginia (Working in Schools)**
- b. Hydrair**
- c. Municipalities Rate Increase (please see enclosed.)**
- d. OPEB Lawsuit (please see enclosed.)**
- e. Personnel Law changes (new time lines enclosed.)**
- f. Volunteer coaches/Citizen coach**
- g. Clay Middle School Band Budget Request (please see enclosed.)**