1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. SkillsUSA Competition Winners – Charles Pack, Director of Academy of Careers and Technology
   B. Educators Rising Competition Winners – Charles Pack, Director

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items

6. Communications/Reports
   A. Board Reports
   B. Other Reports

7. Unfinished Business

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, March 26, 2019
      Special Meeting, March 27, 2019
      Special Meeting, April 4, 2019
   B. Approve Payment of Bills – March 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – March 2019
      Supplements - $37,736.92
      Transfers - $679,654.75
   D. Approve renewal of student teaching agreement with University of Phoenix
   E. Future meetings/events: Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – RCCC
      Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM – Munson
      Regular Meeting – Tuesday, April 23, 2019 – 5:30 PM – Munson Hall
      Teacher of the Year Banquet – Thursday, April 25, 2019 – 6 PM – ACT
      Retiree Reception – Tuesday, April 30, 2019 – 5:30 PM - Park Middle School

10. New Business
    A. Consider approval of West Virginia School Boards Association FY20 Membership dues of $9,419.00
11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2018-19
   B. Approve administrative leave of teacher
   C. Approve administrative leave of teacher
   D. Approve administrative leave of teacher
   E. Approve suspension of substitute teacher
   F. Approve administrative leave of substitute aide
   G. Approve administrative leave of substitute aide
   H. Approve suspension of secretary
   I. Consider and possibly taken action to renew Superintendent’s contract

12. Adjournment

       Respectfully Submitted,

       C. David Price, Secretary

       CP/cew