

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

October 31, 2019 at 10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - a. Transfers submitted for approval

Transfers	October	\$ 35,000.00
	Total	\$ 35,000.00

b. Supplements submitted for approval

Supplements	September	\$ 201,111.84
	September	\$ 1,499,418.39
	September	\$ 1,594,051.84
	September	\$ 144,965.73
	October	\$ 85,918.00
	October	\$ 116,935.31
	October	\$ 6,142,396.29
	October	\$ 220,341.96
	October	\$ 5,500.00
	October	\$ 169,311.94
	October	\$ 152,823.44
	Total	\$ 10,332,774.74

- IV. General Considerations
 - a. Discussion and possible action of educational goals and objectives for the 2020-2030 CEF.
 - b. Discussion and update on implementation of revised policy 4120.04 "Employment of service substitutes."
 - c. Discussion and possible action on recent updated policies that have been put out for public comment.
 - d. Discussion and possible action on new updated policies to be placed on public comment.

V. Adjournment

Next Regular Meeting

November 19, 2019