1. Approve Agenda.

2. Approve minutes from previous meeting.

3. Approve the Clay County Board of Education Sick Leave Bank Policy. (Please see enclosed)

4. Approve the resignation of Doug Thomas as Assistant Baseball Coach at Clay County School, effective February 11, 2019. (Please see enclosed)

5. Approve the resignation of Betty Gandee as Afterschool Math and Reading Tutor at H.E. White Elementary School, effective immediately. (Please see enclosed)


*8. Approve the employment of an Assistant Baseball Coach at Clay County High School. (Job posted February 13, 2019 - February 21, 2019) (Doug Thomas’ former position)


10. Approve the out of county/overnight trip for the Clay County Middle School TSA students and chaperons to attend the TSA State Leadership Conference at Cedar Lakes in Ripley, WV March 27, 2019 - March 30, 2019. (Please see enclosed)

11. Approve the employment of J.C. Osborne as Head Baseball Coach at Clay Middle School.

Meet with the H.E. White Elementary School LSIC Committee

Discussions:

a. Current Issues
b. Mr. Phil Dobbins and the Advanced Placement Government and Politics Students (State Winners) to appear before the Board
c. Board of Education will meet Monday, March 11, 2019 at the Administrative Office at 6:00 p.m.
d. Revised Clay County Schools Bus Operator’s BY-LAWS. (Please see enclosed)

12. Adjourn.

*________recommendations regarding personnel items which candidates names were not available when the Agenda was posted.