1. Approve Agenda.

2. Approve minutes from previous meeting.

3. Approve the Superintendents' Goals and Objectives for the 2018-2019 school year. (Please see enclosed)

4. Approve Critical Needs Policy for the 2018-2019 school year. (Please see enclosed)

5. Approve the employment of an English (ELA) teacher at Clay Middle School. (Job posted September 11, 2018 - September 17, 2018)

6. Approve the employment of (3) Contract Gifted Teachers for Clay County High School, Clay County Middle School and Clay Elementary School with an average of 45 minutes per week minimum contract time required. (Job posted September 17, 2018 - September 21, 2018)

7. Approve the transfer/employment of a Pre-K Aide at H.E. White Elementary School. (Job posted September 17, 2018 - September 21, 2018) (Kim Childers’ former position)

8. Approve the resignation of Nancy Brogan as Afterschool teacher at Clay Elementary School, effective immediately. (Please see enclosed)

9. Approve the resignation of John Paul Rogers as Handyman for Clay County Schools, effective immediately. (Please see enclosed)

10. Approve the resignation of Tina Hall as Afterschool teacher for Math and Reading Interventionist, effective immediately (Please see enclosed)

11. Approve the resignation of Pamila Runnion as Custodian at Clay County High School, effective September 17, 2018. (Please see enclosed)

12. Approve the resignation of Savannah Proctor Young as teacher at Clay Elementary School, effective immediately. (Please see enclosed)

13. Approve the termination of a service personnel contract. (Please see enclosed)

14. Approve J.D. Johnson as volunteer football coach at Clay County High School. (Please see enclosed)

15. Approve Carlie Roat as volunteer volleyball coach at Clay County Middle School. (Please see enclosed)

16. Approve the employment of the following as Afterschool teachers for the 2018-2019 school year. (Job posted September 11, 2018 - September 17, 2018)

   - Clay Elementary: Sue Hunley (Emergent Reader (4 nights per week)
   - H.E. White Elementary: Tina Hall (Developing Reader (4 nights per week)

17. Approve the out of county transfer for the following students to attend Clay County Schools from Calhoun County Schools, effective for the 2018-2019 school year.

   - Harlea Renay Conrad
   - Skylar Cheyenne Grose

18. Approve the Pre-K Agreement with AFL-CIO Appalachian Council Head Start for the 2018-2019 school year. (Please see enclosed)

Discussions:
   a. Current Issues
   b. ASP Contract (Please see enclosed)
   c. WVSBA Meeting October 13, 2018 (Please see enclosed)
   d. Board meets Monday, October 8, 2018 at the Administrative Office at 6:00 p.m.

19. Adjourn.

*Recommendations regarding personnel item which candidate names were not available when the Agenda was posted on September 19, 2018.