



## 08/02/22 7:00 pm Board Meeting Agenda

449 Rose Hill Dr., Kearneysville, WV 25430

*We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, play, and effective roles in their families and communities.*

### Board Members

- a. Mark Fuhrmann, Chairman, President
- b. Michele Hayward, Vice President
- c. Gary Dungan, Treasurer
- d. Marie Nuar, Secretary
- e. Anne Dungan
- f. Anh Nguyen
- g. Colleen Spotts

### Call to Order

- 1) *Pledge of Allegiance*
- 2) *Opening Prayer*
- 3) Approval Minutes from 7/19/22
- 4) Public Comment
  - a) Rules of Order:
    - i) No interrupting – speak only when acknowledged by chair
    - ii) No comments will exceed three minutes
- 5) New Business
  - a) Introduction of New Assistant Principal
  - b) Conflict of Interest Policy Consideration
  - c) Reports
    - i) Enrollment
    - ii) Staffing
    - iii) Finance
      - (1) State Aide
      - (2) Invoices
      - (3) Banking
      - (4) Fundraising
- 6) Old Business
  - a) School Security
  - b) Transportation Options
  - c) School nurse
  - d) Uniform availability Options
- 7) Adjourn