

Lewis County Board of Education - Administration Building,
livestream:
<https://www.youtube.com/@lewiscountyschoolswv1672/streams>
Monday, April 13, 2026 6:00 PM Eastern

Administration
Building
239 Court Ave.
Weston, WV 26452

I.	Call to Order/Pledge of Allegiance
II.	Roll Call
III.	Public Attendance
IV.	Agenda Adjustments
V.	Conduct a Public Hearing for the 2026-2027 school calendar.
VI.	Consider and approve the 2026-2027 school calendar.
VII.	Personnel & Student Achievement/Recognitions
	VII.A. RLBMS "No School Spirit" recognition
	VII.B. General Summative Assessment — Exemplary scores
VIII.	Student Discipline
IX.	Academics
X.	Delegations
XI.	Consider and approve using an independent CPA firm or the State Auditor's Office to perform the audit for Fiscal Year ended June 30, 2026.
XII.	Consider and approve the West Virginia School Board Association FY27 Membership Subscription Fees in the amount of \$3,457.00.
XIII.	Consider and approve amending a previous waiver for Lewis County Board of Education Policy 3433 and 4433, related to vacation days, that was approved at the May 19, 2025, board meeting that was to be in effect through the 2025-2026 school year. The amended waiver request is to make the effective date through the 2026–2027 school year.
XIV.	Personnel
XV.	Approve minutes from previous board meetings
	XV.A. March 23, 2026 - Regular
	March 26, 2026 - Special
XVI.	Consent Agenda
XVII.	Finance
	XVII.A. Consider and approve the payroll and payment of bills in the amount of \$1,880,291.70 \$2,113,219.25
	XVII.B. Consider and approve Summary of PCard Transactions, February 2026, in the amount of \$199,318.50
	XVII.C. Employ <u>Shellie Humphrey</u> as Treasurer for Lewis County Schools effective July 1, 2026, through June 30, 2027.
XVIII.	Reports/Discussions
XIX.	Superintendent Updates
XX.	Board Comments/Discussions
XXI.	Date of Next Meeting
XXII.	Adjournment
XXIII.	For Board Information

XXIII.A. Upcoming Senior Dates - LCHS