Local School Improvement Council (LSIC)

Meeting Agenda

An agenda is an outline that guides the order of items that need to be discussed or acted upon during a meeting. Agendas should be distributed prior to the meeting to prepare members.

Name of School:	Poca Elementary	Name of Chair:	D. Annette Null
Date of Meeting:	January 15, 2026	Name of Principal:	Lisa Raines
Place of Meeting:	PES Cafeteria	Start/End Times of Meeting:	3:00 p.m. – 3:30 p.m.

1. Call Meeting to Order
2. Roll Call
3. Reading and Approval of Minutes
4. Principal's Report
   - Non-Traditional Instruction Days (NTID) – Review
   - Updates on PES Strategic Plan
   - Zoom WV Data Review
   - Discussions
5. Officer/Committee Reports

6. Items to be Discussed

   Q and A to be Discussed as needed

7. Motions, Orders, Resolutions, Ordinances and Measures Proposed
8. Announcements – Meeting Date for 3rd Nine Weeks to be Set: Tentatively Feb. 5th
9. Adjournment

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Meeting Minutes

Minutes are a written account of what transpired during a meeting. Minutes are recorded by a designated member of the group and posted to your school's website.

Name of School:	Poca Elementary	Name of Chair:	D. Annette Null
Date of Meeting:	January 15, 2026	Name of Principal:	Lisa Raines
Place of Meeting:	Cafe	Start/End Times of Meeting:	3:00

1. Call Meeting to Order: D. Annette Null called meeting to order
2. Roll Call: See Sign-in Sheet
3. Reading and Approval of Minutes: A. Null read the minutes from September 2025 and minutes were approved by those in attendance.
4. Principal's Report:
   - Non-Traditional Instruction Days (NTID) Review - Plan and Protocols
   - Updates on PES Strategic Plan – Progress moving forward
   - Zoom WV Data Review – Chronic Absent
   - Discussions – Nothing to discuss
5. Officer/Committee Reports: No reports given
6. Items to be Discussed: Nothing to discuss
7. Motions, Orders, Resolutions, Ordinances and Measures Proposed: None
8. Announcements: None
9. Adjournment: Motion to adjourn by J. Ashworth and seconded by L. Raines

Poca Elementary
LSIC
January 15, 2026
Sign-In Sheet

Those in attendance: