

AGENDA



**Special Statutory Meeting of the Logan County Board of Education
Monday – July 7, 2014 – 6:00 P.M.
Ralph R. Willis Career Technical Center
Three Mile Curve Logan, WV (304) 792-4687**

Agenda Recommended by Superintendent of Schools Phyllis Doty

Purpose

In accordance with WV Code 18-5-1c and 18-5-4(a), the purpose of this special statutory organizational meeting is to elect a president for a two-year term, administer oath of office to newly elected board president, elect a vice president for a two-year term, administer oath of office to newly elected board vice president, approve the Notice of Meetings for 2014-2015, and to designate a board member to represent the board for a two-year term on the regional council (RESA II).

Call to Order by Superintendent Phyllis Doty

Pledge of Allegiance

Moment of Silence

- A. **Election of Board President**
Nominations
- B. **Oath of Office for Board President Performed by Superintendent, Phyllis Doty**
- C. **Election of Board Vice President**
Nominations
- D. **Oath of Office for Board Vice President Performed by Superintendent, Phyllis Doty**
- E. **Notice of Meetings**
Establish Board Meeting Date(s), Time(s), and Location(s) for 2014-2015
- F. **Designation of Board Member to Serve on RESA II Advisory Board Council**
Nominations
- G. **Executive Session– WV Code 6-9A-4**
 1. Facilities
 2. Personnel Issues
- H. **Return from Executive Session**
Action Taken
- I. **Board Member/Superintendent Discussion**
- J. **Announcements**
 - The *tentative* date for the next Board of Education Meeting will be Thursday, July 10, 2014 at 6:00 a.m. at the Ralph R. Willis Career Technical Center
- K. **Adjournment**