

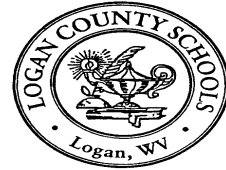
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Special Session THURSDAY, JULY 17, 2014 4:00 P.M.
ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS
WEST LOGAN, LOGAN, WV 25601 (304) 792-2060

The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.

ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **3:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



AGENDA

**PURPOSE OF THIS SPECIAL MEETING –
UPDATES ON OEPA AUDIT FINDINGS AND HIRE PERSONNEL**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. UPDATES ON OEPA AUDIT FINDINGS
5. FYI AND UPDATES ON PERSONNEL CERTIFICATIONS

Superintendent Phyllis Doty recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:

6. PERSONNEL
 - a. Personnel ScheduleMotion _____, Second _____ Vote: _____;

Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

7. EXECUTIVE SESSION – WV Code 6-9A-4
Motion _____, Second _____ Vote: _____ Time into: _____
 - a. Facilities
 - b. Personnel Issues
 - c. Student Discipline

8. RETURN FROM EXECUTIVE SESSION Time out of: _____
 - a. Action recommendationMotion _____, Second _____ Vote: _____

9. BOARD/SUPERINTENDENT'S CONCERNS/DISCUSSIONS/COMMENTS

10. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 7/22/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

11. ADJOURNMENT:

Motion _____, Second _____ Vote: _____ Time adjourned: _____

PD:mt