

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, SEPTEMBER 04, 2014 4:00 P.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

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

AGENDA

THE PURPOSE OF THIS SPECIAL MEETING IS TO HEAR PRESENTATIONS FROM POTENTIAL CONTRACTORS FOR FACILITY UPGRADES AND CONSTRUCTION OF NEW CHAPMANVILLE GRADE SCHOOL.



1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. ACTION ITEMS

PRESENTATIONS

- a. 4:00 p.m. Alpha Associates
- b. 4:15 p.m. McKinley and Associates
- c. 4:30 p.m. Williams - Shriver
- d. 4:45 p.m. ZMM, Inc.

Motion to hire Contractor Motion _____, 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:

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

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

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

8. ANNOUNCEMENTS:
 - a. The next regularly scheduled Board of Education meeting will be held on 9/ 11/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

9. ADJOURNMENT:
Motion _____, Second _____ Vote: _____ Time adjourned: _____

PD:mt