

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, DECEMBER 04, 2014 6:00 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.

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 **5:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



THE PURPOSE OF THIS SPECIAL MEETING: PERSONNEL AND FINANCE

AGENDA

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

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. Personnel Issues
6. RETURN FROM EXECUTIVE SESSION Time out of: _____
 - a. Action recommendation
Motion _____, Second _____ Vote: _____
7. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS
8. ANNOUNCEMENTS:
 - a. The next regularly scheduled Board of Education meeting will be held on 12/ 11/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center
9. ADJOURNMENT:
Motion _____, Second _____ Vote: _____
Time adjourned: _____

PD:mt