

# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Special Session TUESDAY, JUNE 09, 2015 4:00 P.M.**  
**ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS**  
**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.**



## THE PURPOSE OF THIS SPECIAL MEETING – SUPERINTENDENT EVALUATION AND RECOGNITION OF RETIREES

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE \_\_\_\_\_
3. MOMENT OF SILENCE
4. RECOGNITION OF LOGAN COUNTY SCHOOLS RETIREES

*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
    - i. Evaluation of Superintendent
  - c. Student Discipline
6. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_
  - a. Action recommendationMotion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
7. BOARD/SUPERINTENDENT’S CONCERNS/DISCUSSIONS/COMMENTS
8. ADJOURNMENT:  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_  
Time adjourned: \_\_\_\_\_

PD:mt