

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session WEDNESDAY, JANUARY 20, 2016 4:00 P.M.

**ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS
506 HOLLY AVENUE, 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

The Purpose of this Meeting is For Logan County Board of Education to Accept Letters and Discuss Procedures for Filling the Recently-Vacated Logan County Board of Education Seat Formerly Held by Mark McGrew

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**
 - a. PUBLIC SPEAKERS:**
(None at the time of agenda preparation)

5. DISCUSSION OF PROCEDURES FOR FILLING VACATED BOARD SEAT

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:

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

- 7. RETURN FROM EXECUTIVE SESSION** **Time out of:** _____
 - a. Action recommendation**Motion** _____, **Second** _____ **Vote:** _____

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

- 9. ADJOURNMENT:**
Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt