

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN *Special Session* WEDNESDAY, JANUARY 27, 2016 3:30 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 **3:15 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.

## AGENDA

The Purpose of this Meeting is Conduct Interviews to Fill 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)

*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(b) (2) (A): Matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office of a member of a county board of education as specified in WV Code 18-5-2. In entering into this executive session, it is noted no decision will be made in the executive session.*

5. EXECUTIVE SESSION – WV Code 6-9A-4 (b) (2) (A) and 18-5-2

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time into: \_\_\_\_\_

6. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_
  - a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

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

8. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

PD:mt