

# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN *Special Session* WEDNESDAY, FEBRUARY 17, 2016 4:00 P.M.  
ADMINISTRATIVE OFFICES 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 **3:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



## AGENDA

THE PURPOSE OF THE SPECIAL MEETING IS TO ADDRESS/CONDUCT EMPLOYEE REDUCTION IN FORCE HEARINGS FOR 2016-2017 SCHOOL TERM IN ACCORDANCE WITH §18A-2-2(1)(A), §18A-2-6 AND §18A-2-7(A) AND THE EVALUATION OF THE SUPERINTENDENT

IN ACCORDANCE WITH WV CODE 6-9A-4(2) OF SCHOOL LAWS OF WEST VIRGINIA: "*THE GOVERNING BODY OF A PUBLIC AGENCY MAY HOLD AN EXECUTIVE SESSION DURING A REGULAR, SPECIAL OR EMERGENCY MEETING...UPON A MAJORITY AFFIRMATIVE VOTE OF THE MEMBERS PRESENT...TO CONSIDER MATTERS ARISING FROM THE APPOINTMENT, EMPLOYMENT, RETIREMENT, PROMOTION, TRANSFER, DEMOTION, DISCIPLINING, RESIGNATION, DISCHARGE, DISMISSAL OR COMPENSATION OF A PUBLIC OFFICER OR EMPLOYEE, OR PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE UNLESS THE PUBLIC OFFICER OR EMPLOYEE REQUESTS AN OPEN MEETING.*"

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:*

5. EXECUTIVE SESSION – WV Code 6-9A-4  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_  
Time into: \_\_\_\_\_
  - a. Facilities
  - b. Personnel Issues
    - i. Reduction in Force Hearings
    - ii. Superintendent's Evaluation
  - c. Student Discipline

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

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

8. ANNOUNCEMENTS:

9. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_ Time Adjourned \_\_\_\_\_

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**PD/ mt**