

AGENDA

Special Meeting of the Logan County Board of Education

Tuesday, April 19, 2016 4:00 p.m.

Administrative Offices of Logan County Schools

506 Holly Avenue, Logan WV 25601

Purpose

THE PURPOSE OF THIS SPECIAL STATUTORY MEETING is to hear and consider any objections and to officially adopt the levy rates for property taxation for 2016-2017. This special meeting was recessed in regard to Levy Rates from March 10, 2016, in accordance with WV §11-8-9, §11-8-12 and §11-8-12(a) Conduct a Budget Workshop

Reconvene meeting from March 10, 2016

I. Enter Levy Rates for 2016 – 2017

Levy rates as follows for General Current Expense Fund Regular Levy and Excess Levy in compliance with statutory requirements (§11-8-9 and §11-8-12), and publication made per state code.

Table with 2 columns: Current Expense Levy and Excess Levy. Rows include Class II (38.80, 45.90), Class III (77.60, 91.80), and Class IV (77.60, 91.80).

MOTION TO ACCEPT LEVY RATES _____ VOTE _____

II. John Brennan – Chief Financial Officer – Budget Workshop

Should the need be presented, President Dr. White (or designee) recommends the Board enter into Executive Session in Accordance with WV Code 6-9A-4

III. Executive Session – WV Code 6-9A-4

Motion _____ Second _____ Vote _____ Time Into: _____

- a. Facilities
b. Personnel Issues
c. Finance

IV. Return From Executive Session Time Out _____

Motion _____ Second _____ Vote _____

BOARD MEMBER DISCUSSION

MOTION TO ADJOURN _____ VOTE _____