

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN *Special Session* WEDNESDAY, JUNE 15, 2016 4:00 P.M.
ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS
506 HOLLY AVENUE, LOGAN, WV 25601 (304) 752-4687

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

1. CALL TO ORDER
2. PLEDGE OF A LEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
(None at the time of agenda preparation)
5. ACTION ITEMS:
 - a. Approval of Change Directive on Holden Project not to exceed \$578,000.00 without prior written notice from Contractor and/ or Architect and prior written consent from the Board.
 - b. Approval to Amend the Site Plan Chapmanville Elementary - Option 2 – Contingent upon SBA Approval.

Motion _____, Second _____ Vote: _____;

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:

6. EXECUTIVE SESSION – WV Code 6-9A-4
Motion _____, Second _____ Vote: _____
Time into: _____
 - a. Facilities
 - b. Personnel Issues
7. RETURN FROM EXECUTIVE SESSION Time out of: _____
 - a. Action recommendationMotion _____, Second _____ Vote: _____
8. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS
9. ANNOUNCEMENTS:
 - a. The next regularly scheduled Board of Education meeting will be held on 6/ 23/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center
10. ADJOURNMENT:
Motion _____, Second _____ Vote: _____ Time adjourned: _____

PD:mt