

## AGENDA

---



**Special Statutory Meeting of the Logan County Board of Education  
July 5, 2016 at 11:00 A.M.  
Administrative Offices of Logan County Schools  
506 Holly Avenue, Logan, WV (304) 792-2060**

**Agenda Recommended by Superintendent of Schools Phyllis Doty**

**Purpose**

In accordance with WV Code 18-5-1c and 18-5-4(a), the purpose of this special statutory organizational meeting is to elect a president for a two-year term, administer oath of office to newly elected board president, elect a vice president for a two-year term, administer oath of office to newly elected board vice president, approve the Notice of Meetings for 2016-2018, and to designate a board member to represent the board for a two-year term on the regional council (RESA II), WVU Extension Agency and WVSBA Legislative Committee

**Call to Order by Superintendent Phyllis Doty**

**Pledge of Allegiance**

**Moment of Silence**

**A. Election of Board President**

Nominations

**B. Oath of Office for Board President Performed by Superintendent, Phyllis Doty**

**C. Election of Board Vice President**

Nominations

**D. Oath of Office for Board Vice President Performed by Superintendent, Phyllis Doty**

**E. Notice of Meetings**

Establish Board Meeting Date(s), Time(s), and Location(s) for 2016-2018

**F. Designation of Board Member to Serve on RESA II Advisory Board Council**

Nominations

**G. Designation of Board Member to Serve on the WVU Extension Agency**

Nominations

**H. Designation of Board Member to Serve on the WV School Board Association Legislative Committee**

Nominations

**I. Announcements**

- The *tentative* date for the next Board of Education Meeting will be Thursday, July 14, 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

**J. Adjournment**