

STATE OF WEST VIRGINIA

COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the St. Mary's Conference Center located at 2825 Fifth Avenue, Huntington, West Virginia, on Monday, July 25, 2016, at 6:00 p.m.

Call to order

The meeting was called to order by Board President Paul Hardesty. Those present were Debbie Mendez, Jeremy Farley, Dr. Pat White, Dr. Ed White and John Brennan, Chief Financial Officer was acting Secretary. Phyllis Doty-Secretary was not in attendance.

Pursuant to West Virginia Code § 18-2-26a, a special meeting of the Board of Education was held on July 25, 2016, the purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency **RESA II** to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

There was no action taken

There being no further business before the Board, Debbie Mendez made the motion to adjourn the meeting, and Dr. Pat J. White seconded the motion. Vote was unanimous. Meeting adjourned at 8:28 p.m.

PRESIDENT

SECRETARY