

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session WEDNESDAY, AUGUST 03, 2016 5:00 P.M.

**ADMINISTRATIVE OFFICE 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 PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

PURPOSE OF SPECIAL MEETING: FACILITIES AND PERSONNEL

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

3. ACTION ITEMS:

- a. Approval of Agreement with Logan County Board and Logan County Housing Authority
- b. Approval of Early Buyout of Superintendents Contract and payment to Superintendent for August 1 to September 30, 2016

Motion _____, Second _____ Vote: _____;

Superintendent or Designee recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:

4. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Ralph R. Willis Career & Technical Center – Multi-categorical (1) position

B. CREATE

1. Ralph R. Willis Career & Technical Center – Full-time – Option Pathways

C. IN-SCHOOL REASSIGNMENT

1. **Russell, Martha** – Justice Elementary School – 2nd grade from Justice Elementary School – Kindergarten – Effective August 15, 2016

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D. RESIGNATION

1. **Sutters, Angela** – Omar Elementary School – 2nd grade – Effective August 1, 2016

E. RETIREMENT

1. **Grimmett, Gladys** – Man Middle School – Science/6th – Effective August 1, 2016

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Verdunville Elementary School-Special Needs/Supervisory Aide-One (1) Position

B. EMPLOY

1. **Vance, Chad**-Man Bus Garage-Bus Operator-Bus Run M-2 from the substitute list, effective August 15, 2016.

C. TRANSFER

1. **Harvey, Lenora**-Chapmanville Bus Garage-Bus Operator-Bus Run C-18 from the substitute list, effective August 15, 2016.

Motion _____, **Second** _____ **Vote:** _____;

Should the need be presented, President Paul Hardesty (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 – Discussion with Candidates for Interim Superintendent

6. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

Motion _____, **Second** _____ **Vote:** _____

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

8. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 8/ 11/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

9. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt