

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN *Special Session* MONDAY, AUGUST 08, 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 HIRE INTERIM SUPERINTENDENT AND PERSONNEL

1. CALL TO ORDER
2. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)

Acting Superintendent Darlene Adkins 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:

3. PERSONNEL

PROFESSIONAL

- A. Employment of Interim Superintendent
- B. ABOLISH
 1. Director of Secondary Education/CTE – Effective immediately
 2. Director of Title I/Pre-K – Effective immediately
 3. Director of Transportation/Student Support – Effective September 23, 2016

SERVICE

A. CORRECTION

1. **WILL NOT ABOLISH** Verdunville Elementary – One (1) Position Special Needs/Supervisory aide as indicated on August 3, 2016 Agenda
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:

4. EXECUTIVE SESSION – WV Code 6-9A-4

- a. Facilities
- b. Personnel Issues

Motion _____, **Second** _____ **Vote:** _____ **Time into:** _____

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- 5. RETURN FROM EXECUTIVE SESSION** Time out of: _____
a. Action recommendation

Motion _____, Second _____ Vote: _____

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

7. ANNOUNCEMENTS:

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

8. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

DDA/mt