

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Special Session TUESDAY, JUNE 20, 2017 10:00 A.M.***

**LOGAN COUNTY SCHOOLS ADMINISTRATIVE OFFICE  
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

**NEW CHAPMANVILLE ELEMENTARY SCHOOL**

**CHANGE ORDER – CONSTRUCTION MANAGER PCS – CLERK OF THE WORKS**

### 1 CALL TO ORDER

### 2. ACTION ITEMS:

- a. Discussion and Approval of Change Order Requested by PCS for \$150,000.00
- b. Discussion and possible action authorizing the Superintendent to draft a letter to WV School Building Authority requesting the removal of PCS as Construction Manager of the Chapmanville School Project and hire a Clerk of the Works to oversee the construction of new school.

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

### 3. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

*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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_ Time into: \_\_\_\_\_

- a. Facilities

### 5. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

### 6. ADJOURNMENT: Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

PL:mt