

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## *THE LOGAN COUNTY BOARD OF EDUCATION*

*WILL MEET IN Special Session* **FRIDAY, JUNE 30, 2017 10:00 A.M.**

**ADMINISTRATIVE OFFICES 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 TO SPEAK PRIOR TO THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



## AGENDA

**PURPOSE OF MEETING – DISCUSSION AND /OR POSSIBLE ACTION ON WHETHER THE CONTRACT BETWEEN LOGAN COUNTY BOARD OF EDUCATION AND PCS IS VOID AB “INITIO”**

**1 CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE \_\_\_\_\_**

**3. MOMENT OF SILENCE**

*Interim Superintendent Patricia Lucas recommends approval of the following items:*

**4. ACTION ITEMS:**

- a. Discussion and / or possible action on contract between Logan County Board of Education and PCS is void ab “intitio”

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

**5. 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:*

**6. EXECUTIVE SESSION – WV Code 6-9A-4**

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

**Time into: \_\_\_\_\_**

- a. Facilities

**7. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_**

- a. Action recommendation

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

**8. ADJOURNMENT: Time adjourned: \_\_\_\_\_**

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

PL:mt