

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session WEDNESDAY, NOVEMBER 01, 2017 4:30 P.M.

LOGAN HIGH SCHOOL, MIDDLEBURG ISLAND, LOGAN, WV 25601 (304) 752-6606

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 START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

PURPOSE OF MEETING IS TO CONDUCT STUDENT EXPULSION HEARINGS APPROVAL OF AMENDED CONTRACTS – CHANGE ORDERS FOR NEW CHAPMANVILLE ELEMENTARY SCHOOL

1. CALL TO ORDER

2. ACTION ITEMS

- a. Approval of Amended Contracts for New Chapmanville Elementary School
 - i. Brewer and Company of WV, Inc.
 - ii. Capitol Business Interiors
 - iii. C & T Design and Equipment Company
 - iv. Diversified Educational Systems
 - v. DSO Mechanical
 - vi. Given Glass and Glazing, LLC
 - vii. HABCO
 - viii. KW Electric, Inc.
 - ix. Persinger and Associates, Inc.
 - x. Par Roofing Company, Inc.
 - xi. Tom Sexton and Associates
 - xii. Williams and Shriver
- b. Approval of Change Order 16 R1 – New Chapmanville Elementary Project \$15,260.28
- c. Approval of Proposal 11 – New Service Ramp \$33,763.66
New Chapmanville Elementary Project

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:

3. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

Motion _____, Second _____ Vote: _____

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- a. Student Discipline Hearing
 - i. Student A
 - ii. Student B

4. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Superintendent's recommendation Student A

Motion _____, Second _____ Vote: _____

- b. Superintendent's recommendation Student B

Motion _____, Second _____ Vote: _____

5. ADJOURNMENT: Time adjourned: _____

Motion _____, Second _____ Vote: _____

PL:mt