

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session MONDAY, MAY 14, 2018 4:30 P.M.

**ADMINISTRATIVE OFFICES OF LOGAN COUNTY SCHOOLS
250 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 START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

PURPOSE OF SPECIAL MEETING

APPROVAL OF CHANGE ORDERS

REVIEW OF PROPOSED 2018-2019 BUDGET

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE _____**
- 3. MOMENT OF SILENCE**

Superintendent Patricia Lucas recommends approval of the following items:

- 4. Action Items - Approval of Change Orders for Chapmanville Intermediate School from the Contingency Fund**
 - a. DSO Mechanical #02 - \$28,783.00 for purchase of water bottle fillers and plumbing work related to STEM Lab addition
 - b. Persinger and Associates #005 - \$4,888.76 - Gymnasium floor graphics
 - c. Persinger and Associates #006 - \$7,174.41 - Elevator guide rail supports

Motion _____ Second _____ Vote _____

- 5. John Brennan, Chief Financial Officer - Overview of the Proposed 2018 - 2019 Budget**

- 6. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS**

- 7. ADJOURNMENT: Time adjourned _____**

Motion _____, Second _____ Vote: _____

PL:mt