

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session WEDNESDAY, JANUARY 02, 2019 5:00 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

**CONTRACT EXTENSION OF SUPERINTENDENT – CONTRACT ABRAHAM LAW -
STUDENT TRANSFERS - REVIEW OF PERFORMANCE EVALUATION TRAINING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**

Superintendent Patricia Lucas recommends approval of the following items:

- 5. ACTION ITEMS:**
 - a. Discussion and Action on Two Year Contract Extension for Superintendent
 - b. Contract Abraham Law
 - c. Approval of Out of County TransfersMotion _____, Second _____ Vote _____;

6. BOARD MEMBERS 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:

- 7. EXECUTIVE SESSION – WV Code 6-9A-4** Time into: _____
Motion _____, Second _____ Vote _____

- 8. RETURN FROM EXECUTIVE SESSION** Time out of: _____
 - a. Action recommendationMotion _____, Second _____ Vote _____

- 9. ANNOUNCEMENTS:**
 - a. The next regularly scheduled Board of Education meeting will be held on 1/10/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

- 10. ADJOURNMENT:** Time adjourned: _____
Motion _____, Second _____ Vote _____

PL:mt