

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Special Session WEDNESDAY, JANUARY 23, 2019 8:00 A.M.***

**ADMINISTRATIVE OFFICE 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**

#### **ACKNOWLEDGEMENT AND DISCUSSION OF RESIGNATION LETTER**

#### **SUCCESSION OF PRESIDENT**

#### **DISCUSSION OF PROCEDURES TO FILL VACATED LOGAN COUNTY BOARD OF EDUCATION SEAT DUE TO RESIGNATION OF BOARD MEMBER**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE \_\_\_\_\_
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
  - a. PUBLIC SPEAKERS:  
(None at the time of agenda preparation)
  - b. PRESENTATIONS/REPORTS:  
(None at the time of agenda preparation)
5. ACKNOWLEDGEMENT AND DISCUSSION OF RESIGNATION LETTER
6. SUCCESSION OF PRESIDENT
7. DISCUSSION OF PROCEDURES FOR FILLING VACATED BOARD SEAT AND POSSIBLE NOMINATIONS

*Should the need be presented, Board President (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

8. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: \_\_\_\_\_  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_
9. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_
  - a. Action recommendation  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_
10. ADJOURNMENT: Time adjourned: \_\_\_\_\_  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_

PL:mt