

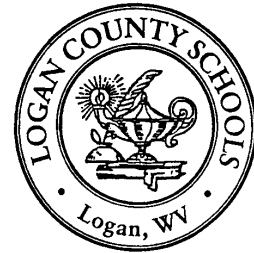
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, AUGUST 22, 2013 6:0 P.M.
RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

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 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

1. 6:00 P.M. 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)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 8/ 8/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 8/ 12/ 2013

(All members in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Right of Way Easement with American Power ; Project S323-10-16.20 00, EO AP-00 10(213)D Dabney-Stollings Road Parcels 40-1 & 40-2 (R. R. Willis Vocational Technical Center) and Relocation of Electric Facilities
 - b. Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement (Man Middle School)
 - c. Affiliation Agreement with University of Charleston
 - d. Approval of Out of County Transfers for 2013 - 2014
 - e. Peggy Vance, Advisor and Cody White, student request permission to attend 2013 Skills USA Leadership Institute held in Washington DC on September 21-25, 2013
 - f. Man High School Parent Volunteers

Motion _____, Second _____ Vote: _____;

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Superintendent Phyllis Doty recommends approval of the following items presented by the Finance Office:

7. FINANCES

- a. Budget Supplement(s) - \$6,000.00
 - b. Budget Transfer(s) -
 - c. Schedule of Invoices:
 - i. County -----\$1495,087.65
 - ii. Food Service ----- \$6,099.67
 - iii. IASA ----- \$6,421.80
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational ----- \$00.00
- Total-----\$1,507,609.12**

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

Superintendent Phyllis Doty recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:

8. PERSONNEL

- a. Personnel Schedule

Motion _____, Second _____ Vote: _____;

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

9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues

10. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

11. BOARD/ SUPERINTENDENT’S CONCERNS/ DISCUSSIONS/ COMMENTS

12. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 9/ 12/ 2013 at 6:00 P.M. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt