

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

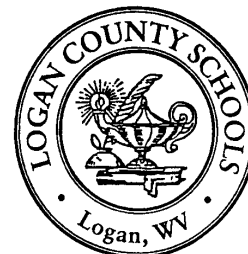
WILL MEET IN Regular Session THURSDAY, AUGUST 08, 2013 6:00 P.M.

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. 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 special meeting of 7/ 13/ 20 13
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 7/ 25/ 20 13 (All members in attendance)
Motion _____, Second _____ Vote: _____;
 - c. Approval of minutes of the meeting of 8/ 1/ 20 13 (All members in attendance)
Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Approve Levy Order for 20 14 – 20 19 Excess Levy
 - b. RESA 2 Technical Contracts
 - i. Devon Myers to Provide 20 days of Mathematics Coaching at Chapmanville Regional High School and to attend 1 day of RESA Professional Development
 - ii. Devon Myers to Provide 1 day Math 2 Professional Development to Logan County Teachers August 5, 20 13

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- iii. Brenda Stevenson to Provide 16 days of Social Studies Common Core Training to Teachers in Logan County and to attend 2 days of RESA professional development
- iv. Brenda Stevenson to Provide 2 days of Social Studies Common Core Training to Teachers in Logan County – August 7 – 8, 20 B
- c. Third and final reading of Interscholastic Athletics and Career Technical Students attending R. R. Willis Substance Misuse Prevention Program
- d. Logan County Chamber of Commerce request the use of 2 Logan County School buses and drivers to provide shuttle service on August 24 – 25, 20 B for the Logan Hunting and Fishing Expo.

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$770,451.91
ii. Food Service -----	\$8,794.50
iii. IASA -----	\$2,448.70
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$00.00
<u>Total</u> -----	\$781,695.11

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: _____

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- 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 8/ 22/ 2013 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

13. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt