

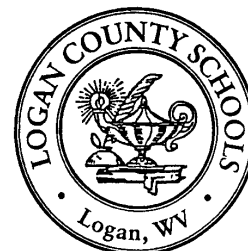
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN *Special Session* MONDAY, DECEMBER 23, 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.



NOTICE: THE PURPOSE OF THIS SPECIAL MEETING IS TO ADDRESS ITEMS THAT WOULD HAVE BEEN PRESENTED DURING THE REGULAR MEETING THAT WOULD HAVE BEEN SCHEDULED ON THURSDAY, DECEMBER 26, 2013

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 meeting of 12/ 12/ 2013
Mr. Davis did not attend meeting

Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Approval of WVEA Resolution for Competitive Salaries
 - b. Approval of Bid for Construction of two Buildings at Man Football Complex - Central Contracting at a cost of \$387,100.00
 - c. Chapmanville Regional High request permission to travel to Kings Island, Cincinnati OH, May 10, 2014 for a school trip.

Motion _____, Second _____ Vote: _____;

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

7. FINANCES
 - a. Budget Supplement(s) - \$1000.00

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b. Budget Transfer(s) –	\$500.00
c. Schedule of Invoices:	
i. County -----	\$330,385.04
ii. Food Service -----	\$12,513.36
iii. IASA -----	\$10,567.22
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total -----	\$353,465.62

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
- c. Student Discipline
 - i. Student A Logan Middle
 - ii. Student B Logan Middle

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 1/9/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

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

Time adjourned: _____

PD:mt