

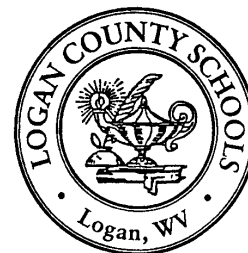
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Regular Session THURSDAY, JULY 25, 2013 6:00 P.M.**  
**RALPH R. WILLIS CAREER TECHNICAL CENTER**  
**OF LOGAN COUNTY SCHOOLS**  
**THREE MILE CURVE, RT. 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 7/ 1/ 2013  
(All members in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 6. ACTION ITEMS:**
  - a. Surplus of Computer Equipment
  - b. Policies Readings
    - i. Second Reading of Interscholastic Athletics and Career Technical Students attending R.R. Willis Substance Misuse Prevention Program
    - ii. Final Reading of Parental Involvement
  - c. Return of Students from the Transition School Program to Their Regular School
  - d. Parent Volunteers Energy Express -Critical Skills – Step By Step

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

## Creating 21st Century Learners

*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 -----	\$838,074.97
ii. Food Service -----	\$5,022.00
iii. IASA -----	\$8,468.31
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$5,840.23
<b>Total</b> -----	<b>\$857,405.51</b>

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

*Invoices are available for review at the Central Office, direct inquires to John Brennan at 792- 2060*

*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 8/ 8/ 2013 at 6:00 P.M. at Ralph R. Willis Career Technical Center

**13. ADJOURNMENT:**

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

**Time adjourned: \_\_\_\_\_**

PD:mt