

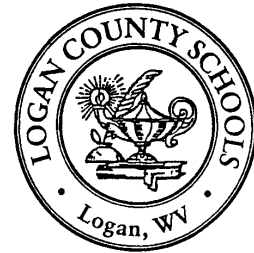
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, MARCH 13, 2014 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:
 - i. Preview Performance of The Little Mermaid Show
 - ii. Update on Progress of Priority Schools
Buffalo Elementary School
Chapmanville Regional High School
Man High School

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 2/ 25/ 20 14
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 2/ 27/ 20 14
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Third Reading of Policies 5000 Students 6000 Finances 7000
Property 8000 Operations 9000 Relations
 - b. Approval of Adjusted School Calendar for the 2013 – 2014 School Year

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- c. Approval to Request Proposals for Audits of Financial Statements FY 2014, 2015 and 2016, and appointment of Ray Ellis, Jason Jude and Mark McGrew to serve as Audit Committee
- d. Approval for Logan County Academic Challenge team members and chaperones to attend National Academic Challenge Tournament in Knoxville TN, April 25 – 29, 2014. Phyllis Doty, Marsha Arms, Amy Lusk, Karen Arms, Brenda Saunders, Alicia Saunders, Danielle Vance, Becky Grimmett, Karen Adkins and Darren Glandon will serve as chaperons.
- e. Parent Volunteers Logan High School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$22,600.00
b. Budget Transfer(s) –	
c. Schedule of Invoices:	
i. County -----	\$1,121,277.62
ii. Food Service -----	\$28,724.71
iii. IASA -----	\$3,360.57
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$5,930.93</u>
Total-----	\$1,159,293.83

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: _____;

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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

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 3/ 27/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____
Time adjourned: _____

PD:mt