

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

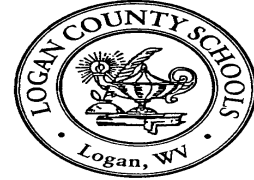
WILL MEET IN *Special Session* TUESDAY, MARCH 04, 2014 2:00 P.M.

ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS

LOGAN, WV 25601 (304) 752-2060

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 **1:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



THE PURPOSE OF THIS MEETING IS DISCUSSION OF THE OEPA AUDIT REVIEW

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE

4. DISCUSSION OF OEPA AUDIT REVIEW

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:

5. EXECUTIVE SESSION – WV Code 6-9A-4
Motion _____, Second _____ Vote: _____
Time into: _____
 - a. Facilities
 - b. Personnel Issues
 - c. Student Discipline

6. RETURN FROM EXECUTIVE SESSION Time out of: _____
 - a. Action recommendationMotion _____, Second _____ Vote: _____

7. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

8. ANNOUNCEMENTS:
 - a. The next regularly scheduled Board of Education meeting will be held on 3/ 13/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

9. ADJOURNMENT:
Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt

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**Mrs. Phyllis Adkins, President, Mr. William "Bill" Davis, Vice President
Mr. Jim Frye, Member, Mr. Mark McGrew, Member, Dr. Pat White, Member**