

Creating 21st Century Learners

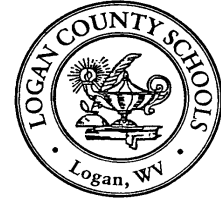
NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN SPECIAL MONDAY, NOVEMBER 04, 2013 5:00 P.M.
THE LOGAN COUNTY SCHOOLS ADMINISTRATIVE OFFICE
506 HOLLY AVENUE, LOGAN, WV 25601 (304) 792-2060

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 **4:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

THE PURPOSE OF MEETING: SUPERINTENDENT'S GOALS - FACILITIES – OUT OF STATE TRAVEL

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

Superintendent Phyllis Doty recommends approval of the following items:

4. ACTION ITEMS:
 - a. Danielle Mullins, Teacher at Logan Elementary request permission to travel to Raleigh, NC, November 13 – 15, 2013 with the other staff members to attend Leadership Day at AB Combs Magnet School.

Motion _____, Second _____ Vote: _____;

5. Superintendent Goals
6. Facilities

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:

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

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

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

10. ANNOUNCEMENTS:
 - a. The next regularly scheduled Board of Education meeting will be held on 11/14/2013 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

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

Time adjourned: _____

PD:mt