

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: July 17, 2018

RE: Agenda for July 18, 2018 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Wednesday, July 18, 2018, at the EPIC office in Martinsburg, WV and various locations via polycom.

AGENDA

1. Call to Order by President, Dr. William Queen
2. Approve the minutes from the June 28, 2018 meeting
3. Approve the amended bylaws for EPIC (Section 5 – Participants)
4. Approve the Personnel Action
5. Approve the June 2018 Treasurer’s Report
6. Approve Mrs. Lara Courier, Mineral County Board of Education President, to serve on the EPIC Regional Council for the FY 19 and FY 20 term
7. For Discussion: WVSDB – becoming a charter member
8. Other Business
9. EPIC Administrator’s Report
10. Adjournment