

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: March 4, 2019
RE: Agenda for March 4, 2019 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Monday, March 4, 2019, at **9:00 AM** at the EPIC Office in Martinsburg, WV, by phone conference and by polycom. Please note the time as it is different than usual.

AGENDA

1. Call to Order by President, Dr. Bill Queen
2. Approve the request to hire Walt Corley as an IT Technician through the remainder of FY 19. His salary and benefits will be paid completely by the counties that have agreed to his services and they will be billed for them.
3. Discuss and/or approve the request for the West Virginia School for the Deaf and Blind to be a member of EPIC and what type of member they will be – voting/non-voting.
4. Other Business
5. Adjournment