

Agenda

**CABELL COUNTY BOARD OF EDUCATION
HUNTINGTON, WEST VIRGINIA**

April 28, 2017

5:30 P.M.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

5116. SUPERINTENDENT SEARCH: INTERVIEWS OF CANDIDATES, POSSIBLY ACT TO SELECT AND ANNOUNCE SUCCESSFUL FINALIST AND TO ATTEND TO OTHER MATTERS REGARDING THE SUPERINTENDENT SEARCH, INCLUDING AUTHORIZATION TO ENTER CONTRACT NEGOTIATIONS WITH SUCCESSFUL FINALIST ON BEHALF OF THE BOARD

6000. DISCUSSION

NONE

April 28, 2017

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at a special meeting of the Board of Education of the County of Cabell scheduled for Friday afternoon, April 28, 2017 at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

The purpose of this meeting is to conduct second interviews of candidates the Board has selected for finalists for the position of Cabell County Schools Superintendent. Additionally, the Board may act to select and announce successful finalist and to attend to other matters regarding the Superintendent search, including authorization to enter contract negotiations with the successful finalist on behalf of the Board.

The meetings are open to the public; however, it is likely the Board will convene a closed Executive Session to conduct the interviews.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

5116. SUPERINTENDENT SEARCH: INTERVIEWS OF CANDIDATES, POSSIBLY ACT TO SELECT AND ANNOUNCE SUCCESSFUL FINALIST AND TO ATTEND TO OTHER MATTERS REGARDING THE SUPERINTENDENT SEARCH, INCLUDING AUTHORIZATION TO ENTER CONTRACT NEGOTIATIONS WITH SUCCESSFUL FINALIST ON BEHALF OF THE BOARD

- A. Conduct second interviews of candidates for the office of county superintendent;
- B. Consider and possibly act to select and announce the successful finalist for office of county superintendent;
- C. Consider and possibly act to authorize a representative of the West Virginia School Board Association or other party to initiate contract negotiations on behalf of the Board with the successful finalist for office of county superintendent.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/lkp