

Agenda

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

February 13, 2019

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1078. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1079. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2145. APPROVAL OF CONTRACT FOR ASBESTOS REMOVAL – CUSTOM SERVICES INDUSTRIES

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

7000. BOARD MEMBER COMMENTS

February 13, 2019

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the emergency meeting of the Board of Education of the County of Cabell scheduled for Wednesday evening, February 13, 2019, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

1000. INFORMATIONAL ITEMS

1078. COMMUNICATIONS FROM THE SUPERINTENDENT

1079. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2145. APPROVAL OF CONTRACT FOR ASBESTOS REMOVAL – CUSTOM SERVICES INDUSTRIES

The Superintendent recommends the approval of the contract with Custom Services Industries (CSI) of Huntington, WV, for additional abatement of asbestos at the Enslow Middle demolition site not to exceed \$200,000. Funding source is SBA and local.

RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp