

Agenda

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

July 2, 2018

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

5000. OATH OF OFFICE FOR NEW BOARD MEMBERS

5001. ELECTION OF BOARD PRESIDENT

5002. ELECTION OF BOARD VICE-PRESIDENT

5003. SELECTION OF REGULAR MEETING DATES, TIME AND PLACE

5004. SELECTION OF A BOARD MEMBER FOR SPECIAL COMMITTEES

6000. DISCUSSION

NONE

7000. BOARD MEMBER COMMENTS

July 2, 2018

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the statutory meeting of the Board of Education of the County of Cabell scheduled for Monday evening, July 2, 2018, 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

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

5000. OATH OF OFFICE FOR NEW BOARD MEMBERS

Judge Paul T. Farrell, West Virginia Sixth Judicial Circuit, will administer the Oath of Office to newly elected Board Members, Mrs. Mary Neely, Mrs. Rhonda Smalley and Dr. Carole Garrison. Their term of office shall be July 1, 2018 to June 30, 2022.

5001. ELECTION OF BOARD PRESIDENT

In accordance with County Board Policy 0152 and Policy 0163, the Board shall elect a president from its own membership for a two-year term.

MOTION:

SECOND:

VOTE:

5002. ELECTION OF BOARD VICE-PRESIDENT

In accordance with County Board Policy 0152 and Policy 0163, the Board shall elect a vice-president from its own membership for a two-year term.

MOTION:

SECOND:

VOTE:

5003. SELECTION OF REGULAR MEETING DATES, TIME AND PLACE

Chapter 18, Article 5, Section 4 of the Code of West Virginia states that “the county board shall meet upon the dates provided by law, and at any other times the county board fixes upon its records.” At this meeting, it has been the practice of the Cabell County Board of Education to establish regular meeting dates, time and place.

MOTION:

SECOND:

VOTE:

5004. SELECTION OF A BOARD MEMBER FOR SPECIAL COMMITTEES

The Board shall select a member to serve as a representative on the following committees:

- 1) Calendar
- 2) School Safety
- 3) Highlawn Building Project
- 4) Technology
- 5) Cabell County Schools Foundation, Inc.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp