

Agenda

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

May 23, 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

5121. CONSIDER, AND POSSIBLY AUTHORIZE THE BOARD'S PRESIDENT TO SIGN AND DELIVER ON THE BOARD'S BEHALF, A WRITTEN CONTRACT CONTAINING THE TERMS AND CONDITIONS UNDER WHICH RYAN S. SAXE WILL SERVE AS SUPERINTENDENT OF SCHOOLS FOR A FOUR-YEAR TERM TO BEGIN ON JULY 1, 2017, AND AS A CONSULTANT TO THE BOARD FOR ALL OR PART OF JUNE, 2017

6000. DISCUSSION

NONE

May 23, 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 Tuesday evening, May 23, 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 consider, and possibly authorize the Board's President to sign and deliver on the Board's behalf, a written contract containing the terms and conditions under which Ryan S. Saxe will serve as Superintendent of Schools for a four-year term to begin on July 1, 2017, and as a consultant to the Board for all or part of June, 2017.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

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MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/lkp