

STATE OF WEST VIRGINIA
COUNTY OF FAYETTE, TO-WIT:

The Board of Education of the County of Fayette, West Virginia, met in special session at 6:00 p.m. on Tuesday, January 19, 2016, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia to conduct a work session on Policy A-3. Board members and Central Office personnel present were:

Steve Bush	President
Pat Gray	Vice-President
Patsy Holliday	Members
Leon Ivey	
Lou Jones	

Terry George	Superintendent
Gary Hough	Associate Superintendent
Beverly Campbell	Executive Secretary

CALL TO ORDER:

Mr. Bush called the meeting to order, followed by the Pledge of Allegiance led by Ms. Jones. It was noted all members were present.

DELEGATIONS/PUBLIC COMMENTS:

None.

POLICY DEVELOPMENT AND REVIEW:

Upon motion by Mr. Bush, second by Ms. Jones, the following discussion was opened:

First Reading: Discussion:

Policy A-3: Notice and Conduct of Meetings; Decorum and Order for Board of Education Meetings
[Revision of Policy]

Vote to approve to place the draft of Policy A-3 as first reading on the February 1, 2016 board agenda carried 5-0.

FUTURE BOARD MEETINGS:

Regular Board Meeting	Monday, February 1, 2016 - 6:00 p.m. Board of Education Office
-----------------------	---

ADJOURNMENT:

The meeting adjourned at 6:28 p.m. upon motion by Mr. Gray, second by Mr. Ivey, carried 5 to 0.

President

Secretary/Superintendent