

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

The Board of Education of the County of Fayette, West Virginia, met in special session on Saturday, July 27, 2013, at 10:00 a.m. at The Summersville Convention & Visitors Bureau, 3 Armory Way, Summersville, WV. Those present were:

- | | |
|-----------------------|--------------------------|
| Steve Bush | President |
| Lou Jones | Vice-President |
| Pat Gray | Members |
| Leon Ivey | |
| Keith A. Butcher | Superintendent |
| Dr. Mary Lu MacCorkle | Associate Superintendent |

CALL TO ORDER:

Mr. Bush called the meeting to order, followed by the Pledge of Allegiance led by Dave Hoover, Braxton County Board of Education Vice-President.

RECESS FOR THE SPECIAL MEETING:

Upon motion by Mr. Ivey, second by Mrs. Jones and carried 4-0, the Fayette County Board of Education recessed for the purpose of conducting a combined meeting with Braxton, Greenbrier, Nicholas, Pocahontas and Webster County Boards of Education.

SPECIAL MEETING WITH BRAXTON, GREENBRIER, FAYETTE, NICHOLAS, POCAHONTAS AND WEBSTER COUNTY BOARDS OF EDUCATION:

Members and superintendents of other county boards of education belonging to Regional Education Service Agency IV met to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code §18-2-26a enacted by the Legislature at its 2013 regular session.

CONTINUATION OF RECESSED SESSION OF JULY 27, 2013:

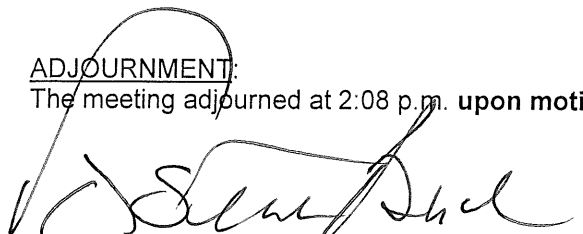
At approximately 2:05 p.m., Mr. Bush announced the return to the Fayette County Board of Education meeting.

FUTURE BOARD MEETINGS:


Regular Meeting	Monday, August 5, 2013	6:00 p.m.
	Board of Education Office	

ADJOURNMENT:

The meeting adjourned at 2:08 p.m. upon motion by Mrs. Jones, second by Mr. Ivey, carried 4 to 0.



President



Secretary/Superintendent