

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, February 16, 2011, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, WV 25840. Those present were:

- | | |
|---------------------------------------|-----------------------------------|
| Leon Newman | President |
| Steve Bush | Vice-President |
| David Arritt
Leon Ivey
Pat Gray | Members |
| Anna Kincaid-Cline | Director of Secondary Schools/CTE |

CALL TO ORDER:

The meeting was called to order by Mr. Newman, followed by the Pledge of Allegiance led by Mr. Ivey.

Upon motion by Mr. Bush, second by Mr. Ivey, carried 5 to 0, the Board voted to cancel the meeting. Superintendent Dials had to leave due to a family medical emergency.

FUTURE BOARD MEETINGS:

- | | | |
|--|--|-----------|
| Regular Meeting | Tuesday, February 22, 2011
Fayetteville High School*
<i>*Math Field Day Awards to be Presented</i> | 6:00 p.m. |
| Special Meeting: LSIC
<i>(Local School Improvement
Councils – Midland Trail Area)</i> | Monday, February 28, 2011
Midland Trail High School | 6:00 p.m. |

ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Gray, carried 5 to 0, at approximately 6:05 p.m. the meeting was adjourned.

President

Secretary/Superintendent