

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 5:00 p.m. on Tuesday, May 31, 2011, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia. Those present were:

Leon Newman	President
Steve Bush	Vice-President
David Arritt	Members
Pat Gray	
Leon Ivey	
Dwight D. Dials	Superintendent
Ron Cantley II	Director of Operations
Paula Fridley	Treasurer
Jackie Mollohan	Executive Secretary

CALL TO ORDER:

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

PUBLIC COMMENTS:

None.

PROPOSED STATEMENT OF ESTIMATED REVENUES AND EXPENDITURES FOR FISCAL YEAR ENDED JUNE 30, 2012: (Attachment pages)

Paula Fridley, Treasurer, reviewed the statement of estimated revenues and expenditures for the fiscal year ended June 30, 2012, and discussed state-aid formulas.

FUTURE BOARD MEETINGS:

Regular Meeting	Monday, June 6, 2011 Board of Education Office	6:00 p.m.
Regular Meeting	Tuesday, June 21, 2011 Board of Education Office	6:00 p.m.

ADJOURNMENT:

Upon motion by Mr. Ivey, second by Mr. Gray, carried 5 to 0, at approximately 5:40 p.m. the meeting was adjourned.

President

Secretary/Superintendent