

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

The Board of Education of the County of Fayette, West Virginia, met in a special session at 5:30 p.m. Monday, November 14, 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	
Pat Gray	
Leon Ivey	Members
Dwight D. Dials	Superintendent
Anna Kincaid-Cline	Director of Secondary Schools

CALL TO ORDER:

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

EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARINGS:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."

At approximately 5:48 p.m., upon motion by Mr. Arritt, second by Mr. Ivey, carried 5 to 0, the Board agreed to convene in executive session to conduct student discipline hearings.

Student 1 – Superintendent Dials' recommendation of the ratification of alternative school placement for Student 1 was approved upon motion by Mr. Ivey, second by Mr. Gray, carried 4 to 0, with Mr. Arritt abstaining.

Student A111411 – Superintendent Dials' recommendation that Student A111411 be expelled from Fayette County Schools for the remainder of the 2011-2012 school term, was approved upon motion by Mr. Ivey, second by Mr. Bush, carried 5 to 0.

Student B111411 – Superintendent Dials' recommendation that Student B111411 be expelled from Fayette County Schools for the remainder of the 2011-2012 school term, was approved upon motion by Mr. Bush, second by Mr. Gray, carried 5 to 0.

Student C111411 – Superintendent Dials' recommendation that Student C111411 be expelled from Fayette County Schools for the remainder of the 2011-2012 school term, was approved upon motion by Mr. Ivey, second by Mr. Bush, carried 5 to 0.

November 14, 2011

FUTURE BOARD MEETINGS:

Special Meeting LSIC – Oak Hill Area	Monday, November 28, 2011 Oak Hill High School, Oak Hill, WV	6:00 p.m.
Regular Meeting	Monday, December 5, 2011 Board of Education Office	6:00 p.m.

Public Hearings (Attached)

ADJOURNMENT:

Upon motion by Mr. Ivey second by Mr. Arritt, carried 5 to 0, the meeting adjourned at approximately 6:57 p.m.

President

Secretary/Superintendent