

FAYETTE COUNTY BOARD OF EDUCATION
Regular Meeting
Monday, January 23, 2012 - 6:00 p.m.
Board of Education Office – 111 Fayette Avenue – Fayetteville, WV

AGENDA

I. CALL TO ORDER:

A. Pledge of Allegiance Led by Mr. Ivey

B. Roll Call:

Members Present _____

Members Absent _____

Notes: _____

II. PUBLIC COMMENTS:

None at time of agenda preparation.

III. RECOGNITIONS/REPORTS:

Reports: Common Core and Growth Model – Dr. Starcher

Notes: _____

IV. BOARD ACTION:

A. Approval of Minutes:

1) January 9, 2012 – Regular Meeting (Attachment pages 1-4)

Motion _____ Second _____ Action _____

Notes: _____

V. BOARD REVIEW:

A. Personnel Changes *(to be submitted pending approval from WVDE)*

B. Board Bills (Attachment pages 5-14)

VI. BOARD COMMENTS:

VII. SUPERINTENDENT'S COMMENTS:

VIII. PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING(S):

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."

Motion _____ Seconded _____ Action _____

Notes: _____

IX. PROPOSED EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL MATTER:

In accordance with 6-9A-4 (2) (A) 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 consider: Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting."

Motion _____ Seconded _____ Action _____

Notes: _____

X. FUTURE BOARD MEETINGS:

- A. **Special Meeting:** Personnel Thursday, January 26, 2011 6:00 p.m.
RIF/Transfer Hearings *(if needed)* Board of Education Office
- B. Regular Meeting Monday, February 6, 2012 6:00 p.m.
Board of Education Office
- C. Regular Meeting Monday, February 20, 2012 6:00 p.m.
Board of Education Office
- D. **Special Meeting:** LSIC Monday, February 27, 2012 6:00 p.m.
Mount Hope Elementary School Mount Hope Elementary School

Notes: _____

XI. ADJOURNMENT:

Motion _____ Seconded _____ Action _____

Notes: _____

