

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 4:00 p.m. on Thursday, February 18, 2016, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia, to conduct a Public Hearing. Board members and Central Office personnel present were:

Steve Bush	President
Patsy Holliday	Members
Leon Ivey	
Lou Jones	
Terry George	Superintendent
Gary Hough	Associate Superintendent
Paula Fridley	Treasurer
Bob Hollandsworth	Director of Technology
Margaret Pennington	Director of Personnel
Joseph Dooley	Director of Child Nutrition
Beverly Campbell	Executive Secretary

CALL TO ORDER:

Mr. Bush called the meeting to order following with the Pledge of Allegiance led by Mr. Ivey in Mr. Gray's absence. It was noted four members were present.

WEST VIRGINIA BOARD OF EDUCATION POLICY 3234 – School Calendar (Senate Bill 359; WV Code §18-5-45; WV Code §18-5A-5; WV Code §18A-5-2):

Joseph Dooley reported on the calendar committee and the laws and policies adhered to when drafting the 2016-2017 school calendar. He stated we are required to have 180 days of instruction and 200 days of employment. The calendar window is 48 weeks. It starts the beginning of August and ends the 30<sup>th</sup>. All lost instruction needs to be recovered. The two main differences in the calendar are spring break. Calendar A is the one without the spring break and Calendar B is the one with the spring break. (See Attachments)

Mr. George complimented Mr. Dooley and the calendar committee on the work they did and for coming up with the two options for spring break. Mr. George likes the long weekend for spring break.

PUBLIC HEARING FOR PROPOSED SCHOOL CALENDAR 2016-2017:

No speakers

FUTURE BOARD MEETINGS:

Special Meeting	Monday, February 22, 2016 – 5:00 p.m.
Personnel RIF/Transfer Hearings	Board of Education Office
Special Meeting/Public Hearing	Monday, March 7, 2016 – 5:00 p.m.
For Proposed School Calendar for 2016-2017	Board of Education Office
Regular Board Meeting	Monday, March 7, 2016 – 6:00 p.m.
	Board of Education Office

ADJOURNMENT:

At approximately 4:20 p.m., it was moved by Mr. Ivey, second by Ms. Jones and carried 4-0-1 to adjourn the meeting.

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President

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Secretary/Superintendent



