

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Doward Matlick
Joanne McConnell
David Strait
Bob Wilkins

FROM: JEFF KITTLE, ACTING SUPERINTENDENT

DATE: JANUARY 13, 2011

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Monday, January 17, 2011**, at the **Barbour County Board of Education Office, 105 South Railroad Street, Philippi, WV.**

Call to Order

Pledge to Flag

Invocation

Citizens (CA 2011-02) Appeal Hearing (6:00 p.m.)

Superintendent's Recommendations –

Personnel –

1. Recommendation: Employ Ellen Ball as Treasurer/Chief School Business Official, remainder of 260 day contract. **Employment is contingent upon certification and clearance of criminal conviction as defined in WV Codes §18-5-15c(d) and §15-2-24(d).** – Enclosure A

Adjournment