

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

Doward Matlick
Joanne McConnell
Eric Ruf
Dana Stemple
Bob Wilkins

FROM: JOE SUPER, SUPERINTENDENT

DATE: February 20, 2013

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Tuesday, February 26, 2013**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Personnel Hearings

Superintendents Recommendations –

Personnel –

1. Recommendation: Pursuant to provisions of West Virginia Codes §18A-2-8A, §18A-2-6 and §18A-4-7A, reduce the work force and terminate listed employees for lack of need and/or funding and/or re-configuration of positions with the termination becoming effective June 30, 2013. – Enclosure A

Professional

Annetta Vest	Business Teacher, Philip Barbour High School Complex	1.0 FTE
Joshua Ashby	Health Teacher, Philip Barbour High School Complex	1.0 FTE

2. Recommendation: Approve transfer for subsequent assignment of professional personnel for the 2013/2014 school year. – Enclosure B

Catherine Wolfe to Health Teacher at Philip Barbour High School Complex

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3. Recommendation: Pursuant to West Virginia Code §18-9A-2, adjusted enrollment allocations, eliminate the following personnel positions effective June 30, 2013. – Enclosure C
 - .5 fte Driver's Education Teacher – Philip Barbour High School Complex
 - .5 fte Business Education Teacher – Philip Barbour High School Complex

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Items For Discussion, Consideration and/or Possible Action –

1. Other

Adjournment