

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Doward Matlick
Joanne McConnell
David Strait
Bob Wilkins

FROM: JEFF KITTLE, INTERIM SUPERINTENDENT

DATE: APRIL 15, 2011

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Tuesday, April 19, 2011**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV.**

Call to Order

Pledge to Flag

Invocation

Work Session (6:30 - 7:30 p.m.) – Budget

Superintendent's Recommendations -

Facilities –

1. Recommendation: Approve contract with Thrasher Engineering as the Architect for the CEFP.

Adjournment