

**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: May 14, 2013

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **7:00 p.m.** on **Monday, May 20, 2013**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Items For Discussion, Consideration and/or Possible Action –

1. Board Evaluation
2. Superintendents Evaluation

Superintendents Recommendations –

Business & Finance –

1. Recommendation: Approve Memorandum of Understanding with RESA 7/Project ISAAC. – Enclosure A

Tabled items from May 13, 2013

Personnel –

- 22b. Recommendation: Employ the following personnel for the 2013-2014 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Jennifer Swift, Principal, Belington Middle School (210 day contract)

Next board meeting regular session on May 28, 2013 – 6:00 p.m. at Board of Education Office

Adjournment