

**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: June 28, 2011**

**RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in special session at **7:00 p.m.** on **Tuesday, July 5, 2011**, at the **Board of Education Office, 105 South Railroad Street Philippi, WV.**

**Call to Order**

**Pledge to Flag**

**Invocation**

Nominations to fill the RESA VII committee appointment.

Nominations to fill the Fred Eberle committee appointment.

Nominations to fill the CTEC Advisory council committee appointment.

Nominations to fill the WVU Extension committee appointment.

Nominations to fill the Barbour County Safety committee appointment.

Nominations to fill the 5 Year Plan committee appointment.

**Items For Discussion, Consideration and/or Possible Action –**

1. Other

**Adjournment**