

**BARBOUR COUNTY SCHOOLS  
PHILIPPI WV 26416**

**MEMORANDUM -**

**TO: BOARD MEMBERS**

David Everson  
Joanne McConnell  
Eric Ruf  
Dana Stemple  
Reggie Trefethen, Jr.

**FROM: JOE SUPER, SUPERINTENDENT**

**DATE: July 2, 2014**

**RE: BOARD MEETING AGENDA**

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, July 7, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

**Call to Order**

**Pledge to Flag**

**Invocation**

**Reorganization of Board –**

Election of Officers

President

Vice President

Appointment of Representative to RESA VII Advisory Council

Appointment of Representative to Fred Eberle Administrative Council

Appointment of Representative to WVU Extension Office

Appointment of Representative to 5 year Plan Committee

Appointment of CTE Advisory Council

Appointment of Barbour County Safety Committee

**Recognition (s) –**

**Minutes -**

**AGENDA**  
**July 7, 2014**

**Delegation(s) –**

**Reports –**

**Superintendents Recommendations –**

**Attendance –**

**Business & Finance –**

1. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure A

Philip Barbour High School (Football) – projected revenue - \$2,000.00

**Curriculum & Instruction –**

**Facilities & Maintenance –**

**Food Service –**

**Policies –**

**Student Support –**

**Transportation –**

**Travel –**

2. Recommendation: Approve/Confirm requests for professional leave. – Enclosure B

**Personnel –**

3. Recommendation: Accept resignation of Allyson McNaboe as Cheerleading coach at Belington Middle School effective June 25, 2014. – Enclosure C
4. Recommendation: Accept resignation of Joanna Cragun as an Assistant Girls Soccer coach at Philip Barbour High School effective June 26, 2014. – Enclosure D

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

1. BOE members bringing netbooks to all Board meetings
2. Other

Next board meeting:

July 21, 2014 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

**Adjournment**