

BARBOUR COUNTY SCHOOLS

PHILIPPI WV 26416

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: July 6, 2018

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Thursday, July 12, 2018**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416**.

Call to Order

Pledge to Flag

Invocation

Superintendents Recommendations –

Business & Finance –

1. Recommendation: Approve resolution approving the lease purchase agreement whereby Country Roads Leasing, LLC leases certain property to the Board pursuant to a master equipment lease purchase agreement; and authorizing the execution of the lease purchase agreement and such other documents and certificates as may be necessary to carry out the transactions contemplated by the aforementioned agreement. – Enclosure A

Next board meetings:

July 23, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment