

**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: September 18, 2013

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Wednesday, September 25, 2013, (If needed)** at the **Philippi Elementary School, Route 3 Box 38, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Conduct Public Hearing on the closure of Volga-Century Elementary School and Mount Vernon Elementary and their consolidation with Philippi Elementary School

The next special board meetings are:

September 30, 2013 at 6:00 p.m. (vote on proposed action regarding the closure of Volga-Century Elementary School and Mount Vernon Elementary and their consolidation with Philippi Elementary School) at Philip Barbour High School, 99 Horseshoe Drive, Philippi, WV 26416

In the event of inclement weather or other factors beyond the control of the board on Monday, September 30, 2013 the meeting will take place on Tuesday, October 1, 2013 at 6:00 p.m. at Philip Barbour High School, Philippi, WV 26416.

Adjournment