

**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 25, 2013

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in special session at **6:00 p.m.** on **Monday, September 30, 2013**, at the **Philip Barbour High School, 99 Horseshoe Drive, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Delegations

School Closing

- A. Volga-Century Elementary School**
- B. Mount Vernon Elementary School**
- C. Selected School(s) and their consolidation with Philippi Elementary School**

CEFP AMENDMENT

- A. Volga-Century Elementary School**
- B. Mount Vernon Elementary School**
- C. Philippi Elementary School**

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