



**Sandra Pertee, Superintendent**

January, 2016						
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- Trey Morrone, President***
- Vickey Boyd, Vice-President***
- Joann Hurley, Board Member***
- Johnita Jackson, Board Member***
- Lois Little, Board Member***

***Tuesday***  
***January 12, 2016***

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**SPECIAL MEETING #24**



# Wayne County Board Of Education

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Superintendent

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January 7, 2016

Vickey Boyd  
Joann Hurley  
Johnita Jackson  
Lois Little

Dear Board Members:

Please be advised there will be a **Special Meeting/Workshop** of the Wayne County Board of Education on **Tuesday, January 12, 2016, at the Wayne County Board of Education at 212 North Court Street, Wayne, WV, beginning, at 6:00 p.m.** The following items will be on the agenda:

Recommended personnel matters.

Review and consider for approval a change order request to enable completion of earthwork at Ceredo Kenova Elementary School project.

Review and discuss development and/or revision to the following:

- WCBOE Advanced Placement and Virtual School Policy (2271)
- WCBOE Work-Based Internship Policy
- WCBOE Purchase Order Process Policy
- WCBOE Purchasing Card (P-Card) Policy
- WCBOE Employees Travel & Regulation Policy

Discussion and consideration of necessary budget cuts for FY 2015-2016 and FY2016-2017, in light of continuing and projected loss of revenues due to reduction in state aid formula (drop of enrollment), reduction in state tax collections and reduction in local tax collections.

Respectfully,

  
Trey Morrone  
President

TM:cp

cc: The Herald Dispatch, Wayne County News

**AGENDA #24  
WAYNE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING**

**Board Conference Room  
Wayne, WV**

**January 12, 2016  
6:00 p.m.**

C O N S E N T   A G E N D A

**I.    CALL TO ORDER    Trey Morrone, President**

Pledge of Allegiance to the Flag:

Those present:	Vickey Boyd	O
	Joann Hurley	O
	Johnita Jackson	O
	Lois Little	O
	Trey Morrone	O

**II.    NEW BUSINESS    SEPARATE ACTION ITEM**

1. Consider for approval the recommended personnel matters. **Page 1**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Review and consider for approval a change order request **Separate Attachment** to enable completion of earthwork at Ceredo Kenova Elementary School project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III.    EXECUTIVE SESSION**

**WV Code §6-9A-4**

Time Entered: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time Returned: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. WORKSHOP**

1. Review and discuss development and/or revision to the following:
  - WCBOE Advanced Placement and Virtual School Policy (2271)
  - WCBOE Work-Based Internship Policy
  - WCBOE Purchase Order Process Policy
  - WCBOE Purchasing Card (P-Card) Policy
  - WCBOE Employees Travel & Regulation Policy
  
2. Discussion and consideration of necessary budget cuts for FY 2015-2016 and FY2016-2017, in light of continuing and projected loss of revenues due to reduction in state aid formula (drop of enrollment), reduction in state tax collections and reduction in local tax collections.

**V. ADJOURNMENT**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

RECOMMENDED  
PERSONNEL MATTERS  
January 12, 2016

**EMPLOYMENT:** (Coach)

Bruce Justice, **Assistant Boys Basketball Coach**, Tolsia High, effective 2015-2016 school year.