

**Sandra Pertee, Superintendent**

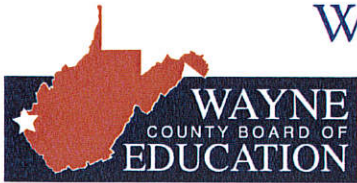
July, 2016						
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31						

- Trey Morrone, President***
- Lois Little, Vice-President***
- Joann Hurley, Board Member***
- Johnita Jackson, Board Member***
- Tom Jarrell, Board Member***

***Monday***  
***July 25, 2016***

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**SPECIAL MEETING #04**



# Wayne County Board Of Education

Post Office Box 70  
Wayne, West Virginia

Sandra Pertee  
Superintendent

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July 20, 2016

Lois Little  
Joann Hurley  
Johnita Jackson  
Tom Jarrell

Dear Board Members:

Please be advised there will be a **Special Meeting** of the Wayne County Board of Education on **Monday, July 25, 2016, at the St. Mary's Conference Center in Huntington, West Virginia, beginning, at 6:00 p.m.** for the following:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency II, to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

Respectfully,

Trey Morrone  
President

TM:cp

cc: The Herald Dispatch, Wayne County News

**AGENDA #04  
WAYNE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING**

**ST. MARY'S CONFERENCE CENTER  
HUNTINGTON, WV**

**July 25, 2016  
6:00 P.M.**

CONSENT AGENDA

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

Pledge of Allegiance to the Flag:

**II. ROLL CALL**

	Present In Person	Present Via Phone	Absent From Meeting
Joann Hurley	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Johnita Jackson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tom Jarrell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lois Little	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Trey Morrone	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**III. NEW BUSINESS   SEPARATE ACTION ITEM**

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency II, to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

**IV. ADJOURNMENT**