

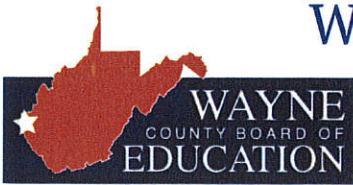
Mr. Todd Alexander, Superintendent

April, 2018						
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Trey Morrone, President
Lois Little, Vice-President
Joann Hurley, Board Member
Johnita Jackson, Board Member
Tom Jarrell, Board Member

Monday
April 16, 2018

SPECIAL MEETING #37



Wayne County Board Of Education

Post Office Box 70
Wayne, West Virginia 25570

Todd Alexander
Superintendent

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Fax: (304) 272-6500

April 12, 2018

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, April 16, 2018, in the Board Conference Room in Wayne, West Virginia, beginning, at 6:00 p.m.** for the following:

- Employee Reduction in Force/Transfer Hearings
- Recommended Personnel Matters

Respectfully,


Trey Morrone
Board President

TM:cp
cc: The Herald Dispatch, Wayne County News

**AGENDA #37
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

**Board Conference Room
Wayne, WV**

**April 16, 2018
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	○	○	○
Johnita Jackson	○	○	○
Tom Jarrell	○	○	○
Lois Little	○	○	○
Trey Morrone	○	○	○

III. EMPLOYEE REDUCTION IN FORCE/TRANSFER HEARINGS

The Board will conduct hearings for those employees who have requested such a hearing in response to the notice of reduction in force or transfer received by such employees for the 2018-2019 school year.

WCBOE personnel matters (hearings) may involve an Executive Session as provided in W. Va. Code §6-9A-4(b) (2) (A) [personnel exception] and/or §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1999)] A majority of the Board members present must vote to have an Executive Session. (No action will be taken in Executive Session).

IV. NEW BUSINESS CONSENT ACTION ITEM

1. Consider for approval the Recommended Personnel Matters. **Page 1**

V. ADJOURNMENT

**RECOMMENDED
PERSONNEL MATTERS
April 16, 2018**

REQUEST FOR EXTENDED LEAVE OF ABSENCE: (Professional)

Amanda Copley-O'Brian, Business Education teacher @ Tolsia High, requests an extended leave, from April 28, 2018 until the end of the 2017-2018 school year. (WCBOE Policy 3430.04 Extended Leave)

EMPLOYMENT: (Service)

Shawna Hogsett

-

Substitute Cook