

**SPECIAL MEETING #31**

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The Mineral County Board of Education met in special session at 6:00 p.m., Friday, May 17, 2019, in the Administrative Office at 36 Baker Place, Keyser, WV, for the purpose of interviewing applicants for the position of Superintendent of School, with the following in attendance:

Board Members: Lara L. Courier, President (06-30-2022)  
Mary J. Baniak, Vice-President (06-30-2022)  
Thomas C. Denne (06-30-2020)  
Terry G. Puffinburger (06-30-2022)

Absent: Robert E. Woy (06-30-2020)  
*Mr. Woy was absent due to a conflict of interest.*

Administration: Dwight Williams, Assistant Superintendent  
Denise Bruno, Executive Secretary

**Pledge of Allegiance** – led by Mrs. Bruno

**APPROVAL OF THE AGENDA**

The motion of Ms. Baniak and second of Mr. Puffinburger passed unanimously **to approve the agenda as presented.**

**PERSONNEL:**

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**Executive Session WV Code 6-9A-4(2A)**

The motion of Mrs. Courier and second of Mr. Denne passed unanimously **to enter executive session at 6:06 p.m., pursuant to WV Code 6-9A-4(2A) to conduct interviews for the Superintendent of Schools.**

The Board returned to open session at 11:00 p.m.

Date and Time of Next Meeting: May 21, 2019 6:00 p.m.

**ADJOURNMENT.**

The President adjourned the meeting at 11:01 p.m.

06-04-2019 \_\_\_\_\_  
DATE APPROVED PRESIDENT

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SECRETARY