



April 24, 2019

Meeting #27

A special meeting of the Board of Education of Mineral County will be held on Wednesday, April 24, 2019, at **4:00 p.m.** in the Administrative Office at 36 Baker Place, Keyser, West Virginia, for the purpose of discussion/preparation/possible action for superintendent search.

A G E N D A

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL:

Members

_____	Courrier, President	(06-30-2022)
_____	Baniak, Vice-President	(06-30-2022)
_____	Denne	(06-30-2020)
_____	Puffinburger	(06-30-2022)
_____	Woy, President	(06-30-2020)

4. APPROVAL OF AGENDA

ACTION AGENDA

DISCUSSION/POSSIBLE ACTION

1. PERSONNEL:

A. Superintendent Search – Dr. Howard O’Cull, Executive Director – West Virginia School Board Association

Consideration and possible action regarding appointment of county schools superintendent for a term commencing July 1, 2019. Matters for consideration or possible action include, but are not limited to, notice of vacancy, advertising position, possible community input and related considerations.

Date and Time of Next Meeting: _____

ADJOURNMENT.