



# MINERAL COUNTY SCHOOLS

36 BAKER PLACE, KEYSER, WEST VIRGINIA 26726

Phone: 304-788-4200 / Fax: 304-788-4204

**May 23, 2019**

**Meeting #33**

A special meeting of the Board of Education of Mineral County will be held on **Thursday**, May 23, 2019, at 6:00 p.m. in the Administrative Office at 36 Baker Place, Keyser, West Virginia, for the purpose of contract negotiation for the position of Superintendent of Schools, and personnel action.

## **A G E N D A**

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**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL:**

Members

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

**4. APPROVAL OF AGENDA**

## **ACTION AGENDA**

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**OTHER ACTION:**

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**1. PERSONNEL:**

- A. Superintendent Contract Negotiation for a Term Commencing on July 1, 2019
- B. Possible Personnel Hearing/Ratification of Employee Suspension

Date and Time of Next Meeting: \_\_\_\_\_

**ADJOURNMENT.**