



MINERAL COUNTY SCHOOLS

36 BAKER PLACE, KEYSER, WEST VIRGINIA 26726

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

May 29, 2019

Meeting #34

A special meeting of the Board of Education of Mineral County will be held on **Wednesday**, May 29, 2019, at 6:00 p.m. in the Administrative Office at 36 Baker Place, Keyser, West Virginia, for the purpose of approval of the contract for Superintendent of Schools and finance/budget action.

A G E N D A

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

5. PERSONNEL:

- A. Approval of Superintendent's Contract for a Term to Commence on July 1, 2019
(Item will be provided at meeting.)

6. FINANCE/BUDGET:

- A. Public Hearing on Fiscal 2020 Budget
- B. Approve the Fiscal 2020 Operating Budget Including Fiscal 2020 Salary Schedules for Submission to West Virginia Department of Education and Publication *(Supporting documentation will be distributed at the meeting.)*

Date and Time of Next Meeting: _____

ADJOURNMENT.