

MINUTES
SUMMERS COUNTY BOARD OF EDUCATION

Special Meeting

July 17, 2014

Pursuant to West Virginia Code 18-2-26a, a special meeting of the Board of Education was held on Thursday, July 17, 2014, at the Tamarack, Beckley WV 25801.

The purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency, RESA I to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code 18-2-26a enacted by the Legislature at its 2013 regular session.

The meeting was called to order at 6:00 p.m. by Mr. James Withrow. Other members present: Mr. James Payne and Superintendent, Vicki Hinerman.

Members absent: Sue Angell, President, Deborah Clark, Ed. D, and Jean Gore

Due to the lack of a quorum, no official business was transacted.

The board, working with other county board members and county superintendents in RESA Region I, engaged in the following activities as specified the attached "HB2940 Special Meeting-Region I AGENDA."

The board and its members engaged in discussions as indicated on the attached agenda, but made no decisions on any of those matters.

There being no further business before the Board, the meeting was adjourned by Mr. James Withrow.