

# AGENDA

Board of Education of the County of Mingo  
Route 2, Box 310  
Williamson, West Virginia 25661

## Special Meeting

May 7, 2015 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Applause and Recognition
  - *No items are in this section.*
- IV. Delegation(s)
- V. Individual School Updates Related to Matters of Student Achievement
  - *No items are in this section.*
- VI. Approval of Minutes
  - *No items are in this section*
- VII. General Considerations
  - a. Administrator Pay Model
- VIII. Selection of Board of Education Representative(s)
  - *No items are in this section.*
- IX. Meetings and Workshops
  - *No items are in this section.*
- X. Out-of-State Field Trip(s)
  - a. Trip 4151 – National Junior Honor Society – King’s Island
    - *No items are in this section.*
- XI. Consideration of Student Disciplinary Matters

**PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING(S):**  
*In accordance with 6-9A-4 (3) of School Laws of West Virginia. "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."*

  - *No items are in this section.*
- XII. Departmental Updates and Reports
  - a. Finance – Beth Daniels
    - *No items are in this section.*
  - b. Personnel – Dr. Richard Duncan
    - *No items are in this section.*
- XIII. Superintendent’s Update
  - *No items are in this section.*
- XIV. Announcements / Information / Logistical Considerations.
  - *No items are in this section.*
- xv. Adjournment