

Date: August 17, 2013

Kind of Meeting: Special

Where Held: Robert C. Byrd High School, Clarksburg, WV

Presiding Officer: Richard Teagarden

Members Present:

- Richard Teagarden
- Melissa Knotts
- Alan DePiano
- Judith Barney
- Austin Upton
- Charles Maynard, Superintendent

Members Absent:

Also Attending:

- Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Teagarden called the meeting to order at 10:00 a.m.

II. ROLL CALL – All members present.

The purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Services Agency VII 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.

14-02-9000 FUTURE MEETINGS

August 19, 2013 (Monday)	5:00 p.m.	TCBE (Special)
August 27, 2013	6:00 p.m.	TCBE
September 10, 2013	6:00 p.m.	TCBE
September 24, 2013	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 2:15 p.m.

ATTESTED:

Secretary of the Board

President of the Board