

Date: August 20, 2014

Kind of Meeting: Special

Where Held: Bridgeport Conference Center, 300 Center Way, Bridgeport, WV

Presiding Officer: Melissa Knotts

Members Present:

- Richard Teagarden
- Melissa Knotts
- Austin Upton
- Judith Barney
- Clark Sinclair
- Charles Maynard, Superintendent

Members Absent:

Also Attending:

Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts, President called the meeting to order at 6:38 p.m.
- II. **ROLL CALL** – All members present.
- III. **PLEDGE OF ALLEGIANCE** – Mr. Denver L. Burnside, a member of the Doddridge County Board of Education, led the pledge of allegiance.

Pursuant to West Virginia Code §18-2-26a, a special meeting of the Board of Education was held on Wednesday, August 20, 2014 at 300 Center Way, Bridgeport, WV 26330.

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.

15-02-9000 FUTURE MEETINGS

August 26, 2014	6:00 p.m.	TCBE
September 3, 2014 (Wednesday)	5:00 p.m.	TCBE
September 9, 2014	6:00 p.m.	TCBE
September 23, 2014	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 8:45 p.m.

ATTESTED:

Secretary of the Board

President of the Board