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Date: August 25m, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Mr. Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Gatha Costilow, Secretary

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- I. **CALL TO ORDER** – Mr. Upton, President called the meeting to order at 7:00 p.m.
 - II. **ROLL CALL** – All members present.
 - III. **PLEDGE OF ALLEGIANCE** – Mr. Adam Cheeseman, 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 Thursday, August 25, 2016 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.

17-02-9000 FUTURE MEETINGS

September 6, 2016 (Superintendent Goals)	5:00 p.m.	TCBE (Special)
September 20, 2016 (10 yr. Plan)	5:00 p.m.	TCBE (Special)
September 13, 2016	6:00 p.m.	TCBE
September 27, 2016	6:00 p.m.	AJES
October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 8:49 p.m.

ATTESTED:

Secretary of the Board

President of the Board