

Agenda

**CABELL COUNTY BOARD OF EDUCATION
HUNTINGTON, WEST VIRGINIA**

February 14, 2017

11:00 A.M.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

5000. SPECIAL BOARD ITEMS

5058. APPOINTMENT OF INTERIM TREASURER

5059. APPROVAL OF TEMPORARY CONTRACT AGREEMENT

6000. DISCUSSION

NONE

February 14, 2017

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at an emergency meeting of the Board of Education of the County of Cabell scheduled for Tuesday morning, February 14, 2017 at 11:00 a.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

1000. INFORMATIONAL ITEMS

NONE

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

NONE

3000. FINANCIAL

NONE

4000. PERSONNEL

NONE

5000. SPECIAL BOARD ITEMS

5058. APPOINTMENT OF INTERIM TREASURER

The Superintendent recommends the appointment of Todd Alexander as Interim Treasurer for Cabell County Schools.

RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

5059. APPROVAL OF TEMPORARY CONTRACT AGREEMENT

The Superintendent recommends entering a temporary contract agreement with Drew Rottgen, Treasurer of Taylor County Schools, to provide consultation services for the district's financial office.

RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/lkp