

Moundsville
West Virginia
May 14, 2012

The Marshall County Board of Education met in workshop session Monday, May 14, 2012, 6:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: Vice President David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with President Lewicki being absent.

The purpose of this workshop is to review the Cameron High School Construction Schedule, RFI, Change Order Requests, Transition Plan for 2012-13 and concerns and recommendations. Carl Fletcher, Bowles Rice, was present and acted as counsel to the Board.

Vice President Hall announced that the Board would go into executive session to discuss the agenda items.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board to into executive session. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

Vice President Hall adjourned the meeting at 8:25 p.m.

Vice -President

Secretary

ANR/tw