

Moundsville  
West Virginia  
July 30, 2012

The Marshall County Board of Education met in special session Monday, July 30, 2012, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

President Lewicki announced that the Board would go into executive session under WV Code 6-9A-4 (9) to discuss and review the change orders.

Motion by Mr. Miller and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Miller that the Board come out of executive session and return to special session. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board table the approval of change orders recommended by PCS and McKinley & Associates. Motion carried.

Mr. Renzella spoke to the board and established a policy and procedures workshop with Mr. Boothby for August 9, 2012, and a Facilities Visit for August 11, 2012.

Motion by Mr. Miller and seconded by Mr. Gilbert that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 10:00 p.m.

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President

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Secretary

ANR/tw