

**Marion County Board of Education
REGULAR SESSION
Monday, June 26, 2017
CENTRAL OFFICE
6:00 PM**

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

**53- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
NMHS - Presentation - Training on Block Scheduling**

Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

**53- 2000 MINUTES - AGREEMENTS - CONTRACTS
2254 MINUTES**

ATTACHMENT

The Superintendent recommends approval of the minutes for the meeting at 6:00 pm on June 6, 2017.

2255 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on June 12, 2017.

2256 BOOSTERS-EAST DALE PTO

ATTACHMENT

The Superintendent recommends the Boosters Account for East Dale PTO for the 2017-18 School Year.

2257 LINCOLN ELECTRIC - MCTC

ATTACHMENT

The Superintendent recommends approval of the purchase two Virtual Reality Arc Welding Training Simulators from Lincoln Electric, in the amount of \$36,144.00. FUNDING: \$33,000.00 Federal Perkins Grant and \$3,144.00 Equipment Replacement Funding.

2258 DIOCESE OF WHEELING-LEASE AGREEMENT

ATTACHMENT

The Superintendent recommends approval of the Lease Agreement between the Diocese of Wheeling-Charleston and Marion County Board of Education to lease the gymnasium for Monongah Middle School for the 2017-18 SY, in the amount of \$10,000.00. FUNDING: County

2259 JL CONTRACTING - STEP REPAIRS- JAYENNE ATTACHMENT

The Superintendent recommends approval JL CONTRACTING to replace the steps, handrails, and drain installation at Jayenne Elementary, in the amount of \$12,770.00. FUNDING \$10,000 Jayenne School Improvement Fund and \$2,770.00 from the County.

2260 ERIC EFAW - LEASE AGREEMENT ATTACHMENT

The Superintendent recommends approval of the Lease agreement with Eric Efaw for the use of the parking lot for the Mannington Garage for the 2017-18 SY, in the amount of \$4,800.00. FUNDING: Transportation

2261 DR. SUSAN NOLAN - PROFESSIONAL TRAINING ATTACHMENT

The Superintendent recommends approval Dr. Susan Nolan to conduct a 5-day Professional Learning Experience, in the amount of \$8,250.00. FUNDING: IDEA (Special Education)

2262 ALL AMERICAN POLY - BID ATTACHMENT

The Superintendent recommends approval of the bid from All American Poly for #35 for the 2017-18 SY, in the amount of \$6,880.00. FUNDING: Maintenance

2263 LIBERTY DISTRIBUTORS- BID ATTACHMENT

The Superintendent recommends approval of the bid from Liberty Distributors for #1,#10,#17,#25, & #29 for the 2017-18 SY, in the amount of \$1,879.28. FUNDING: Maintenance

2264 TRI STATE JANITORIAL- BID ATTACHMENT

The Superintendent recommends approval of the bid from Tri State Janitorial for #3,#13,#15,#18,#20,#21,#22,#24, & #28 for the 2017-18 SY, in the amount of \$36,281.92. FUNDING: Maintenance

2265 WINANS SANITARY SUPPLY - BID ATTACHMENT

The Superintendent recommends approval of the bid from Winans Sanitary Supply for #9,#11,#12,#19,#23,#30,#31,#32,#33 & #34 for the 2017-18 SY, in the amount of \$16,659.92. FUNDING: Maintenance

2266 BOOSTERS-JAYENNE PTO ATTACHMENT

The Superintendent recommends the Boosters Account for Jayenne PTO for the 2017-18 School Year.

2267 SNAP-ON INDUSTRIAL ATTACHMENT

The Superintendent recommends approval of the quote from Snap-Industrial for equipment for the automotive technology program at MCTC, in the amount of \$8,782.47. FUNDING: Federal Perkins Grant

MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on April 17, 2017.

MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on March 20, 2017.

MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Regular meeting on May 1, 2017.

MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Regular meeting on May 15, 2017.

MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on May 22, 2017.

MIDDLETOWN TRACTOR SALES

ATTACHMENT

The Superintendent recommends approval of the purchase of a tractor for Maintenance, in the amount of \$13,983.00. FUNDING: Maintenance

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

53- 3000 CONSENT

3065 Out of County Transfer Request

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3066 Out of County Transfer Request

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3067 Out of County Transfer Request

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3068 Out of County Transfer Request

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

53- 4000 FINANCIAL

4043 Vendor Report dated June 21, 2017

4044 Supplements and transfers dated June 12, 2017

4045 Treasurers report through May31, 2017

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

53- 5000 PERSONNEL

ITEM 6572 MUST BE VOTED ON SEPARATELY

**The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

5447 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

FSHS

Carissa Mullenax Volleyball/Assistant Coach Pending SSAC

Adam Pethtel Football/Assistant Coach SSAC

Matthew Branch Boys' Soccer/Coach Pending SSAC

5448 Field Trips - Private Auto

The Superintendent recommends approval of the following:
FSHS requests permission to travel to Parkersburg, WV on August 14, 2017 to participate in Golf Tournament.

Approximate number of students: 4

Chaperones: Luke Corley

Number of school days lost: 0

5449 Field Trips - Private Auto

FSHS requests permission to travel to Oglebay, Wheeling, WV from October 3, 2017 to October 4, 2017 to participate in State Golf Championship

Approximate number of students: 6

Chaperones: Luke Corley

Number of school days lost: 2

5450 Use of School Buses

The Superintendent recommends approval of the following:

Kidz Connection requests permission to use a school bus to transport students to Launch Pad, Morgantown, WV , on June 30, 2017. Kidz Connection will be responsible for all costs incurred.

Kidz Connection requests permission to use a school bus to transport students to Laurel Caverns, on July 21, 2017. Kidz Connection will be responsible for all costs incurred.

Kidz Connection requests permission to use a school bus to transport students to Idlewild Park, Ligonier, PA on August 4, 2017. Kidz Connection will be responsible for all costs incurred.

Wonderland Learning & Child Care requests permission to use a school bus to transport students to Hovatter's Zoo in Kingwood, WV on June 16, 2017. Wonderland Learning & Child Care will be responsible for all costs incurred.

Zion Assembly Church of God requests permission to use a school bus to transport students on July 17, 2017 to Petersburg, WV and return on July 21, 2017. Zion Assembly Church of God will be responsible for all costs incurred.

Trinity Assembly of God requests permission to use a school bus to transport students on July 10, 2017 to Pine Creek Camp, Gore, VA and return on July 14, 2017. Trinity Assembly Church of God will be responsible for all costs incurred.

5451 Professional Leave

The Superintendent recommends approval of the following:

Jean Hinzman from Central Office requests permission to attend Federal Programs Meeting in Charleston, WV from June 14-15, 2017.

To be funded by: Title 1

The Superintendent recommends approval of the following:

Billie-Jo Shackelford from NMHS requests permission to attend U Teach CS Principles in Richardson, TX from July 16-21, 2017.

To be funded by: Alliance Education

5452 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

John Chicarelli Social Studies EFHS
Effective: October 1, 2017

5453 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Shannon McGowan Special Ed Multi-Cat Watson
Effective: June 7, 2017

Heather Bayne Adult Educator MCACEC
Effective: June 7, 2017

Kristina Napoli Art NMHS
Effective: June 30, 2017

Stephanie Goodnight Spanish NMHS
Effective: June 8, 2017

Kaela Harris 3rd Grade Blackshere

Effective: June 30, 2017

5454 Resignation - Summer Professional Personnel

The Superintendent recommends approval of the following:

David Retton Credit Recovery Summer Positic EFMS

Effective: June 6, 2017

5455 Resignation - Coaches

The Superintendent recommends approval of the following resignations effective pending replacement:

Gretchen Hibbs Boys Cross Country Co EFMS

Adam Pethtel Football Paid Assistant FSHS

Jay Tarley Football Assistant WFMS

5456 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Danica Ryan Counselor EFMS

Requests a maternity leave of absence from August 23, 2017 to October 27, 2017 (without pay after exhausting sick leave)

Elana Bravet Morton Sp Ed Multi-Cat Profound EFMS

Requests a maternity leave of absence for the 2017-18 school year (without pay after exhausting sick leave)

Katy Goddard Special Ed Multi-Cat EFHS

Requests a maternity leave of absence from August 23, 2017 to September 15, 2017 (without pay after exhausting all but 5 sick days)

5457 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate

Colleen Hutton Grade 2 Blackshere

Effective: 2017-18 School Year 200 Days

Lauren Moran PreK Special Needs East Dale

Effective: 2017-18 School Year 200 Days

Samantha Broadwater Grade 1 East Dale

Effective: 2017-18 School Year 200 Days

Harry Musgrove Electrical Tech Instr 1/2 Time EFHS (Itinerant)

Effective: 2017-18 School Year 200 Days

5458 Employment - Summer Professional

The Superintendent recommends approval of the following:

Rebecca Butler PreK Sp Ed Instructor Blackshere

Erin Bashaw Special Ed Visually Imp Home Based

5459 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

FSHS

Mike Mainella Football/Assistant Coach SSAC

Tyler Phillips Football/Assistant Coach SSAC

NMHS

Chris Funkhouser Boy's Assistant Soccer SSAC

Sierra Murray Freshman Cheerleading Pending SSAC

Ben Richardson Boys' Cross Country SSAC

5460 Reassignment - Professional Personnel

The following employment(s) are endorsed by the Superintendent and the School Principal:

	<u>From</u>	<u>To</u>
<u>Melinda Brown</u>	Asst Principal EFHS 230 Days Effective:	Asst Principal Mannington Middle 225 Days 2017-18 School Yr.

<u>Jared Mileto</u>	Asst Principal NMHS Temporary Effective:	Asst Principal NMHS 230 Days 2017-18 School Yr.
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5461 Reassignment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate

	<u>From</u>	<u>To</u>
<u>Autumn Wikle</u>	Art Watson 200 Days Effective:	Art Blackshere 200 Days 2017-18 School Yr.

5462 Retirement - Service Personnel

The Superintendent recommends approval of the following:

Linda Gillett Secretary East Dale Elementary

Effective: June 30, 2017
Adina Jean Evans Custodian Mannington Middle
Effective: June 30, 2017
James Mattern ECCAT Rivesville
Effective: July 31, 2017

5463 Resignation - Service Personnel

The Superintendent recommends approval of the following:
Samantha Brandenburg Special Ed Aide EFMS
Effective: June 8, 2017

5464 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:
James Roberts Substitute Bus Operator
Effective: June 6, 2017

5465 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:
Gary McDaniel Custodian East Park
Requests a medical leave extension from July 1, 2017 to
September 8, 2017 (without pay after exhausting all but 15 sick
days)

6566 Employment - Service Personnel

The Superintendent recommends approval of the following:
Samantha Hepner LPN/Aide (Itinerant) Mannington Middle
Effective: 2017-18 School Year Only

The Superintendent recommends approval of the following:
Robert McGinty LPN/Aide (Itinerant) Pleasant Valley
Effective: 2017-18 School Year Only

6567 Employment - Summer Service Personnel

The Superintendent recommends approval of the following:
Nicole Vance CustodianII/ East/West Stadium
Groundsman
Temporary 8/1/2017 to 11/17/17 (or completion of football)

Robert Morley Custodian NM Athletic Complex
II/Groundsman
Temporary 8/1/2017 to 11/17/17 (or completion of football)
*Special Education Summer Program July 26-20, 2017 (excluding
July 4th) Monday - Thursday Only*

Erin Hager Special Ed Aide Watson

Robin Moore Special Ed Aide Rivesville

Elva Swiger

Bus Aide

Blackshere

6568 Reassignment -Summer Service Personnel

The Superintendent recommends approval the following:

Special Education Extended Summer Programs as needed

	<u>From</u>	<u>To</u>
<u>Judith McDowell</u>	Bus Aide NMHS/Blackshere	Bus Aide Monongah Elementary
<u>Janet Hylton</u>	Special Ed Aide/PreK EFHS	Special Ed Aide - Title 1 Monongah Elementary

6569 Employment - Substitute Summer Ser

The Superintendent recommends approval of the following:

<u>Cindy Davis</u>	Substitute Cook
<u>Tiffany Lee</u>	Substitute Cook
<u>Jason Ramsey</u>	Substitute Cook
<u>Teresa Martin</u>	Substitute Aide
<u>Erin Hager</u>	Substitute Aide
<u>Nicole Vance</u>	Substitute Custodian

6570 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Goldie Hinkle</u>	Custodian I/II EFHS 210 Days Effective:	Custodian I/II EFHS 210 Days 2017-18 School Year
<u>S. Gene Day</u>	Bus Operator Bus #102 Temporary OYO Effective:	Bus Operator Bus #39 200 Days 2017-18 School Year
<u>Brandon VanGilder</u>	Custodian NM Sports Complex Temporary Effective:	Custodian I/II 1/2 Day Rivesville 210 Days 2017-18 School Year
<u>Misty Oldaker</u>	Transfer List Effective:	Cook I/II 1/2 Time NMHS 200 Days 2017-18 School Year

<u>Stacy Butcher</u>	Custodian I/II FSHS 210 Days Effective:	Custodian I/II FSHS 210 Days 2017-18 School Year
<u>Dianna White</u>	Cook I Monongah Elementary 200 Days Effective:	Cook I/II Mannington Middle 200 Days 2017-18 School Year
<u>Pam Gray</u>	Cook I Barrackville 200 Days Effective:	Cook I/II 1/2 Time Barrackville 200 Days 2017-18 School Year
<u>Melissa Harr</u>	Cook I WFMS 200 Days Effective:	Cafeteria Manager WFMS 200 Days 2017-18 School Year
<u>David Reynolds</u>	Custodian III Jayenne 210 Days Effective:	Custodian III EFMS 210 Days 2017-18 School Year
<u>Ann Nicely</u>	Transfer List Effective:	LPN/Aide (Itinerant) East Dale/Meadowdale 200 Days 2017-18 School Yr ONLY
<u>Tina McCann</u>	Special Ed Aide III Mannington Middle 200 Days Effective:	Aut Ment/Aide (Itinerant) Blackshere 200 Days 2017-18 School Year
<u>Leisa Urse</u>	Autism Mentor/Aide WFMS 200 Days Effective:	Sp Ed Aide (Itinerant) FSHS 200 Days 2017-18 School Year
<u>Christina Rush</u>	ECC Asst Teacher K- Watson 200 Days Effective:	ECC Asst Teacher PK (Itinerant) Jayenne 200 Days 2017-18 School Year
<u>Kristina McDougal</u>	Transfer List Effective:	ECC Asst Teacher K (Itin) East Dale/Meadowdale 200 Days 2017-18 School Year

<u>Beverly Latocha</u>	Special Ed Aide Rivesville 200 Days Effective:	Aut Ment/Aide (Itinerant) Rivesville 200 Days 2017-18 School Year
<u>Kellie Mayhugh</u>	ECC Asst Teacher Pre- Watson 200 Days Effective:	ECC Asst Teacher PK (Itin) East Dale/Meadowdale 200 Days 2017-18 School Year
<u>Paula Davisson</u>	Custodian I/II EFHS 210 Days Effective:	Custodian I/II EFHS 210 Days 2017-18 School Year

Renewal of Contracts - Substitute Teacher

The Superintendent recommends approval of the following:

Aites, Caleb

Alonso, Jordan

Amos, Holly

Annan, Eric

Arrick, Lakyn

Audia, Jeffrey

Barker, Brenda

Barrow, Crystal

Bartic, Martin

Barto, Claudia

Bayne, Heather

Beafore, Harriett

Beerbower, Kenneth

Besedich, Kathy

Bish, Lisa

Bock, Carol

Bolyard, Leigh Anne

Bonasso, Joseph

Boulet, Taylor

Bowers, Amanda

Bowles, Kaitlyn

Bowmar, Tyler

Boyles, Donna

Bradley, Ray

Brand, Tonya

Brandli, Misti

Brookover, Robert

Brown, Ethan

Brown, Kelly

Buchanan, Sandra

Burns, Thomas

Butcher, K. Brad

Butcher, Kenneth

Caputo, Charles

Carpenter, Ashley

Carpenter, Gwen

Carpenter, Hana

Carpenter, William

Cattafesta, Deborah

Cayer, Catherine

Ciarolla, Laura
Cimino, James
Clark, Jeremiah
Clark, Jeremiah
Cleavenger, Sue
Cleveland, Brian
Closson, Loucinda
Clutter, Caitlin
Cole, Brian
Conaway, Casey
Connell, Doris
Conrad, Althea
Corley, Margaret
Corwin, Douglas
Costilow, Charity
Cox, Catherine
Crane, Jeffrey
Criss, Deborah
Cummins, Mendi
Cunningham, Kristin
Cyr, Donna
Dalton, Susan
Davis, Susan
Delligatti, Jonathan

DeMary, Gary
DeMary, J. Robert
Dennler, Kimberly
DeVaul, Daniel
Dickerson, Sherry
Dixon, Krista
Domico, Lindsey
Donato, Mary
Donini, Barbara
Drennen, Kari
Dunn, Adam
Dunn, Mary
Durbin, Kennedy
Eddy, Jessica A.
Egidi, Kristina
Elliott, Leisha
Elmer, Linda
Evans, Jennifer
Faby, Cora
Fellows, Sara
Feltz, Jon
Finkel, Mary
Fox, Kylie
Fox, Marc
Garcia, Doris

Gaston, Mary Ann

George, Brittany

Gibaldi, Lucy

Goff, Colton

Goush, Kathy

Green, Joseph

Griffith, Lauralea

Hadsell, Kalie

Haislip, Margaret

Haney, Barbara

Hartley, Emily

Haugh, Dorothy

Haugh, Kathy

Haugh, Kevin

Haught, Macie

Hawkins, Sylvia

Hayes, Christie

Hayes, Jordan

Hayhurst, Karri

Henderson, Joshua

Henderson, Richard

Hershman, Shenna

Hicks, Charles

Higgins, Carol

Higgs, Scott
Hiser, Jenna
Hissam Jr., Larry
Hodges, Patrick
Howard-Willis, Julie
Hunt, Ashley
Ice, Helen Ruth
Jackson, Kathe
James, Mandy
Jenkins, John
Keith, Chelsea
Kendrick, Lyndia
Kerns, Jeffrey
Khoury, Sara
Killian, Jessica
Kincell, Diana
Kinty, Morgan
Kolb, Charles
Kolb, Sally
Konya, Stephanie
Korcsmaros, Kimberly
Krepps, Amanda
Kuhn, Rhonda
Lanham, Gary
Larner, Molly

Leezer, Pamela
Lewis, Cheryl
Lewis, John
Lorentz, Michael
Lowther, Rae-Anna
Lupo, Ashley
Luttrell, Jillian
Malcolm, Carol
Mallonee, Patricia
Mascaro, Patricia
Mason, Larry
Mattern, Terry
McArthur, Melissa
McCartney, Joshua
McClain, Carrie
McConnell, Earl
McKinley, Randy
Menas, Cassy
Michael, Janis
Michael, Kelly
Mlinarcik, Joseph
Moffa, Rachel
Moore, Linda
Morgan, Matthew

Morgan, Ryane
Moroose, Mariam
Morris, Lynn
Munchin, F. Robert
Naternicola, Joseph
Neptune, Christopher
Nestor, Jayne
Neville, Zackary
Nicholson, Clarissa
Noechel, Jeffrey
O'Neil, Bethany
Ovenshain, Dylan
Oxman, Rebecca
Parker, Vicky
Pennypacker, David
Perkins, Julissa
Perrella, Matthew
Pethel, Kevin
Pethal, Yvonne
Petras, Richard
Phelps, Jennifer
Pierson, April
Pletcher, Sara
Plivelich, Marcy
Pockl, Anna

Poling, Danielle
Rand, Joyce
Randolph, Edward
Ray, Michael
Redmond, Dixie
Reed, Brian
Reesman, Kylie
Rempel, Austin
Ribel, Barbara
Richmond, Paul
Ridgway, Rachel
Rivers, Stirlin
Roark, Sarah
Rogers, Thomas
Rohaly, Misty
Roman, Mary Jo
Rowan, Ronald
Ruggiero, Tina
Rush, Debra
Salai, Robin
Schafer, Marsha
Schneider, Diane
Scott, Thomas
Shaffer, Adam

Shepherd, Samuel

Sherry, Salina

Shields, Ellen

Sibbett, Carson

Singhass, Brittany

Slagle, Whitney

Smith, Douglas

Snyder, Jennifer

Snyder, Samuel

Sonnenberg, Donna

Sorge, Karin

Spears, Lisa

Springston, Susan

Stambaugh, Michelle

Stanley, Karen

Starrett, Kathy

Steadman, Joyce

Steiner, Sarah

Storms, James

Straight, Thomas

Sturm, David

Stutler, Mark

Swiger, Alyssa

Swiger, Lynette

Swisher, Amy

Talerico, Kristen
Tallman, Amanda
Tankersley, Mark
Tate, Mary
Thompson, Gary
Thompson, Zachary
Thorne, Michael
Townsend, Katie
Trumble, Lauren
Tucker, Travis
Turner, Noble
Tustin, Twyla
Tuttle, Paige
Urda, Kristine
Vance, Robert
VanGilder, KC
VanGilder, Patricia
VanHorn, Leigh
Vilone, Paula
Vincent, Beth
Vincent, John
VonSchmidt, Deborah
Wade, Richard
Walker, Frank

Weber, Daniel

White, Kayla

Wickline, Hannah

Williams, Jack

Wilmoth, Zachary

Wilson, Jennifer

Wilson, Shelly

Wimbish, Brianna

Wise, Ryan

Wolfe, Everett

Wycoff, Bethany

Yanero, Diana (Moore)

Yoho, H. Paul

Zachar, Craig

Zirkle, Janet

6571 CORRECTION from June 6, 2017 Agenda
Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Colton Oliver 3rd Grade Watson

From: Effective: May 30, 2017

To: Effective: June 30, 2017

6572 Suspension/Termination - Substitute Service Personnel

The Superintendent recommends that _____,
_____, be terminated for maximum refusals.
The reason necessitating this termination is failure to follow
appropriate procedures.

53- 6000 DISCUSSION- New Policies and Revisions

REVIEWED:

6006 6153 Child Nutrition Billing and Collection

REVISION

53- 7000 SUPERINTENDENT'S REPORT

53- 8000 MATTERS FROM THE BOARD

N/A

YEAS: _____ NAYS: _____

53- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
June 26	Mon Work Session	5:00 PM	CENTRAL OFFICE
June 26	Mon Regular Session	6:00 PM	CENTRAL OFFICE
July 10	Mon Regular Session	6:00 PM	CENTRAL OFFICE
July 24	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Time: _____

