AGENDA
Marion County Board of Education
Regular Session
Monday, June 18, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

51- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: __________NAYS: __________

51-2000 MINUTES – AGREEMENTS – CONTRACTS

2355 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 4, 2018.

2356 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting on June 6, 2018.

2357 BOOSTER – NMHS CHEERLEADERS
The Superintendent recommends approval of the North Marion High School Cheerleaders Booster Group for the 2018-19 SY.

2358 BOOSTER – NMHS BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Booster Group for the 2018-19 SY.

2359 BOOSTER – NMHS WRESTLING ASSOCIATION
The Superintendent recommends approval of the North Marion High School Wrestling Association Booster Group for the 2018-19 SY.
2360 **BOOSTER – NMHS BASEBALL**
The Superintendent recommends approval of the North Marion High School Baseball Booster Group for the 2018-19 SY.

2361 **BOOSTER – NMHS GIRLS SOCCER**
The Superintendent recommends approval of the North Marion High School Girls Soccer Booster Group for the 2018-19 SY.

2362 **BOOSTER – NMHS BAND**
The Superintendent recommends approval of the North Marion High School Band Booster Group for the 2018-19 SY.

2363 **BOOSTER – NMHS BOYS BASKETBALL**
The Superintendent recommends approval of the North Marion High School Boys Basketball Booster Group for the 2018-19 SY.

2364 **BOOSTER – NMHS GIRLS BASKETBALL**
The Superintendent recommends approval of the North Marion High School Girls Basketball Booster Group for the 2018-19 SY.

2365 **BOOSTER – NMHS TRACK & FIELD**
The Superintendent recommends approval of the North Marion High School Track and Field Booster Group for the 2018-19 SY.

2366 **BOOSTER – NMHS GIRLS SOFTBALL**
The Superintendent recommends approval of the North Marion High School Girls Softball Booster Group for the 2018-19 SY.

2367 **BOOSTER – NMHS FOOTBALL**
The Superintendent recommends approval of the North Marion High School Football Booster Group for the 2018-19 SY.

2368 **BOOSTER – EAST DALE PTO**
The Superintendent recommends approval of the East Dale PTO Booster Group for the 2018-19 SY.

2369 **BOOSTER – PLEASANT VALLEY PTO**
The Superintendent recommends approval of the Pleasant Valley PTO Booster Group for the 2018-19 SY.

2370 **BOOSTER – MANNINGTON MIDDLE BASKETBALL BOOSTERS**
The Superintendent recommends approval of the Mannington Middle School Basketball Booster Group for the 2018-19 SY.
2371 **BOOSTER – RIVESVILLE PTO**
The Superintendent recommends approval of the Rivesville PTO Booster Group for the 2018-19 SY.

2372 **CURRICULUM – ALGEBRA I HONORS - ELECTIVE**
The Superintendent recommends approval to add Algebra I Honors as an elective.

2373 **CURRICULUM – COLLEGE BIOLOGY 101 - ELECTIVE**
The Superintendent recommends approval to add College Biology 101 as an elective.

2374 **CURRICULUM – COLLEGE BIOLOGY 102 - ELECTIVE**
The Superintendent recommends approval to add College Biology 102 as an elective.

2375 **CURRICULUM – COLLEGE BIOLOGY 103 - ELECTIVE**
The Superintendent recommends approval to add College Biology 103 as an elective.

2376 **CURRICULUM – COLLEGE BIOLOGY 104 - ELECTIVE**
The Superintendent recommends approval to add College Biology 104 as an elective.

2377 **TRA, INC – LICENSE RENEWAL–ACCOUNTING SOFTWARE**
The Superintendent recommends approval to renew the license for the accounting software program for the schools from TRA, Inc. for the 2018-19 SY, in the amount of $9,762.00. FUNDING: County

2378 **CUSTODIAL SUPPLY BID AWARDS**
The Superintendent recommends approval of the Custodial Supply Bid for All American Poly for Item#35 for the 2018-19 SY, in the amount of $8,556.00. FUNDING: Maintenance

2379 **CUSTODIAL SUPPLY BID AWARDS**
The Superintendent recommends approval of the Custodial Supply Bid for Liberty Distributors for Items#9,16,17,24,25, & 29 for the 2018-19 SY, in the amount of $12,177.16. FUNDING: Maintenance

2380 **CUSTODIAL SUPPLY BID AWARDS**
The Superintendent recommends approval of the Custodial Supply Bid for Tri State Janitorial for Items#11,12,13,15,20,21,22, & 28 for the 2018-19 SY, in the amount of $25,134.20. FUNDING: Maintenance
2381 CUSTODIAL SUPPLY BID AWARDS
The Superintendent recommends approval of the Custodial Supply Bid for Winans for Items#3,10,18,19,23,27,30,31,32,33, & 34 for the 2018-19 SY, in the amount of $15,665.40. FUNDING: Maintenance

2382 POMEROY – PURCHASE LAPTOPS
The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy 20 Laptops and 1 cart for East Fairmont High School and 20 Laptops and 1 cart for Fairmont Senior High School, in the amount of $23,702.80. FUNDING: Federal Perkins Grant.
OTHER BIDS: CDW-G & Alpha Technologies

2383 OPTION TO PURCHASE – EXTENTION – 200 GASTON AVENUE
The Superintendent recommends approval to Extend the Option to Purchase property at 200 Gaston Avenue, Fairmont WV from June 30, 2018 to December 31, 2018 that was agreed upon in the original agreement.

2384 REASONING MINDS – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the student subscription for Reasoning Mind for the 2018-19 SY, in the amount of $108,560.00. FUNDING: County

2385 CURRICULUM TECHNOLOGY, INC. – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the Subscription of Curriculum Mapper from Curriculum Technology, Inc. for the 2018-2019 SY, in the amount of $38,972.00. FUNDING: County

2386 MOU- FSU- STUDENT TEACHERS
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for student Teachers for the 2018-19 SY.

2387 MOU- REGENERATION, INC
The Superintendent recommends approval of the Memorandum of Understanding with Regeneration, Inc. for Project CHAT to students in grades 6-12 for the 2018-19 SY.

2388 SUNBELT RENTALS – RENTAL PAYMENT
The Superintendent recommends approval of the payment to Sunbelt Rentals for the rental of a Crawler Dozer and Hydraulic Excavator for water drainage redirect at North Marion High School, in the amount of $5,757.00. FUNDING: Maintenance.
2389 CW STICKLEY – PAVING PROJECT – MONONGAHA ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Monongah Elementary, in the amount of $44,220.00. FUNDING: Maintenance
OTHER BIDS: JF ALLEN-$51,157.45
MILLERS PAVING-$48,500.00

2390 CW STICKLEY – PAVING PROJECT – WATSON ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Watson Elementary, in the amount of $34,100.00. FUNDING: Maintenance
OTHER BIDS: JF ALLEN-$38,494.50
MILLERS PAVING-$35,500.00

2391 MILLER PAVING – PAVING PROJECT – TRANSPORTATION
The Superintendent recommends approval for Miller Paving to complete the paving project at Transportation, in the amount of $231,100.00. FUNDING: Transportation
OTHER BIDS: JF ALLEN-$268,563.30

2392 TRI-STATE ROOFING – ROOFING PROJECT – MONONGAHA MIDDLE
The Superintendent recommends approval for Tri-State Roofing and Sheet Metal Co to complete the roofing project at Monongah Middle, in the amount of $211,185.00. FUNDING: Maintenance
OTHER BIDS: Kalkreuth-$234,500.00

2393 ALPHA TECHNOLOGY/CISCO-TECHNOLOGY UPGRADE - NOC
The Superintendent recommends approval for Alpha Technology/Cisco to upgrade the Network Operation Center, in the amount of $1,733,796.09. This amount will be divided into three installments of $572,152.70. FUNDING: Technology BID: GSA Agreement

2394 ARNETT BUILDERS-SIDEWALK/STEP PROJECT-MONONGAHA MIDDLE
The Superintendent recommends approval to assist Monongah Middle School with funding for the Sidewalk and Step project at Monongah Middle School that Arnett Builders will complete, in the amount of $18,694.00. FUNDING: Monongah Middle School-$11,000.00/County-$7,694.00
2395 FIELD TRIP – OUT OF STATE– PRIVATE AUTO
The Superintendent recommends approval of the following: 
EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL, requests permission to travel to Marietta College, June 16, 2018, to participate in a basketball Tournament.
Approximate number of students: 25
Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow
Approximate Cost: $500.00
Source of funds: EFHS GIRLS BASKETBALL BOOSTERS
Number of school days lost: 0

2396 FIELD TRIP – OVERNIGHT– PRIVATE AUTO
The Superintendent recommends approval of the following: 
EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL, requests permission to travel to St. Albans High School, June 26 – 27, 2018, to participate in a basketball tournament
Approximate number of students: 25
Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow
Approximate Cost: $1,500.00
Source of funds: EFHS BOYS BASKETBALL
Number of school days lost: 0

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: _________

51-3000 CONSENT
3040 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3041 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3042 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3043 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3044 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3045 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: __________

**51-4000 FINANCIAL**

4049 Vendor Report as of June 8, 2018.

4050 Supplements and Transfers dated June 8, 2018.

RECOMMENDATION: MOTION_________ YEAS:________NAYS:_________

Items Pulled: **PLEASE NOTE: 5461, 5462, 5463, 5464, 5465, & 5466 must be voted on separately.**

**51-5000 PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**5441 PROFESSIONAL LEAVE**
Audra Moore, Physical Therapist Itinerant
Requests permission to attend Innovations in School Based Physical Therapy Conference 2018, in Seattle, WA.
Capacity: Participant
Dates: July 26 – 27, 2018

**5442 RESIGNATION – ATHLETIC DIRECTOR**
East Fairmont High School
Rick Morgan Effective: June 30, 2018

**5443 EMPLOYMENT – COACHES - PAID**
East Fairmont High School
Adam Boyers Head Wrestling SSAC

West Fairmont Middle School
Allie Nazelrodt 7th Grade Cheer SSAC

North Marion High School
Gary Lanham Football Assistant Prof
Ray Shadrick Head Softball SSAC
### 5444 Resignation – Coaches – Paid

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel DeVaul</td>
<td>Head Boys Soccer</td>
<td>NMHS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Effective: June 5, 2018

### 5445 Employment – Volunteer Coaches

<table>
<thead>
<tr>
<th>School</th>
<th>Position</th>
<th>Effective</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Fairmont Middle</td>
<td>Skylar Knisely</td>
<td>Football Assistant</td>
<td>SSAC Pending</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Marion High School</td>
<td>Woodrow Taylor</td>
<td>Volleyball Football Assistant</td>
<td>Sub Teacher</td>
</tr>
</tbody>
</table>

### 5446 Employment – Professional Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Mary Lynn Westfall</td>
<td>Principal</td>
<td>East Fairmont High</td>
<td>230</td>
<td>July 1, 2018</td>
</tr>
<tr>
<td>John Ferens</td>
<td>PE Health</td>
<td>Fairview Middle</td>
<td>200</td>
<td>2018-19 School Year</td>
</tr>
<tr>
<td>Antonio Lopez</td>
<td>Grade 6-8/Social Studies</td>
<td>Fairview Middle</td>
<td>200</td>
<td>2018-19 School Year</td>
</tr>
<tr>
<td>Emily Nestor</td>
<td>School Psychologist</td>
<td>Central Office</td>
<td>230</td>
<td>2018-19 School Year</td>
</tr>
<tr>
<td>Kayla Simpson</td>
<td>Multi Cat w/Autsim</td>
<td>East Fairmont Middle</td>
<td>200</td>
<td>2018-19 School Year</td>
</tr>
</tbody>
</table>

### 5447 Reassignment – Professional Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Foley</td>
<td>Library/Media</td>
<td>East Fairmont Middle</td>
<td>200</td>
<td>2018 -19 School Year</td>
</tr>
<tr>
<td>Mark Sampson</td>
<td>Physical Education Grade 5/6</td>
<td>West Fairmont Middle</td>
<td>200</td>
<td>2018-19 School Year</td>
</tr>
</tbody>
</table>
5448 RESIGNATION – PROFESSIONAL PERSONNEL
Sameera Abu-Ghannam  Special Ed Multi w/Autism  West Fairmont Middle
Effective: June 30, 2018

5449 RETIREMENT – PROFESSIONAL PERSONNEL
Mark Hoffman  Principal  East Park
Effective June 30, 2018
L. Rick Morgan  US History Teacher  EFHS
Effective: June 30, 2018
Kimberly Postlewait  Library/Media Teacher  WFMS
Effective: June 30, 2018
Mary Amanda Thorne  6th Grade Teacher  Mannington
Effective: June 30, 2018
Karen Yoho  Mathematics  Marion County Tech Center
Effective: June 30, 2018

5450 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
Julie Albertson  Teacher  Pleasant Valley

Joseph Antolock  Teacher  Marion Co. Tech Center

Chasta Cochran  Teacher  Pleasant Valley Itinerant

Lauren Dearman  Teacher  FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days beginning June 6, 2018. (Donated Days)

Kristin Hamilton  Teacher  Rivesville School
Requests a maternity leave of absence for the 2018-19 school year, without pay after exhausting sick days.
### 5451 EMPLOYMENT – SERVICE PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Time</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devynee Ashcraft</td>
<td>Sp Ed Aide/Autism Mentor</td>
<td>Rivesville</td>
<td>200 Days</td>
<td>8:00 am – 2:00 pm</td>
<td>2018 – 19</td>
</tr>
<tr>
<td>Shannon Jones</td>
<td>Sp Ed Aide/Autism Mentor</td>
<td>EFMS</td>
<td>200 Days</td>
<td>7:00 am – 1:00 pm</td>
<td>2018 – 19</td>
</tr>
<tr>
<td>Robert McGinty</td>
<td>LPN/Aide Itinerant</td>
<td>Fairview</td>
<td>200 Days</td>
<td>8:00 am – 3:00 pm</td>
<td>2018-19</td>
</tr>
<tr>
<td>Stanley Starsick</td>
<td>Mannington Gym Run</td>
<td>Transportation</td>
<td>200 Days or School Year</td>
<td>2018-19</td>
<td></td>
</tr>
</tbody>
</table>

### 5452 REASSIGNMENT - SERVICE PERSONNEL

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicia Batson</td>
<td>ECCAT PK Itinerant</td>
</tr>
<tr>
<td>Remainder of 17-18 SY</td>
<td>Full Time</td>
</tr>
<tr>
<td>EFHS</td>
<td>EFHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>8:00 am – 2:00 pm</td>
<td>8:00 am – 3:00 pm</td>
</tr>
<tr>
<td>Effective: 2018 -2019 School Year</td>
<td></td>
</tr>
<tr>
<td>Goldie Hinkle</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>EFMS</td>
<td>EFHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>6:00 am – 1:30 pm</td>
<td>3:00 pm – 10:30pm</td>
</tr>
<tr>
<td>Effective: 2018-19 School Year</td>
<td></td>
</tr>
<tr>
<td>Kim McCullough</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Full time</td>
<td>Full time / Itinerant</td>
</tr>
<tr>
<td>Jayenne (MCACEC)</td>
<td>Jayenne</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>7:10 am – 2:40 pm</td>
<td>8:00 am – 2:00 pm</td>
</tr>
<tr>
<td>Effective: 2018-19 School Year</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>Mary Sue Miller</td>
<td>Special Ed Aide/Sp Ed Aide/Autism Mentor</td>
</tr>
<tr>
<td>Pam Morton</td>
<td>Cafeteria Manager/Cafeteria Manager</td>
</tr>
<tr>
<td>Melonie Poling</td>
<td>Secretary III/Secretary I/II</td>
</tr>
<tr>
<td>Jennifer Toothman</td>
<td>Special Ed Aide/Secretary I/II</td>
</tr>
<tr>
<td>Deborah Villers</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Kelly Wright</td>
<td>ECCAT K/ECCAT PK</td>
</tr>
</tbody>
</table>

**5453 LEAVE OF ABSENCE – SERVICE PERSONNEL**

Cynthia Cole  
Cook  
Requests non-paid medical leave of absence from June 4 – June 8, 2018.

Lainie Farence  
Sign Language Interpreter  
Requests non-paid medical leave of absence from June 4, 2018 – June 7, 2018.
Rhonda Ice  Sp Ed Aide  West Fairmont Middle

Brandon VanGilder  Custodian  Fairmont Senior High
Requests a non-paid medical leave of absence from June 4, 2018 – June 8, 2018.

Deborah Wright  Custodian  East Fairmont Middle
Requests a non-paid medical leave of absence for June 7, 2018.

Kathy Wyckoff  Cook  Fairview Middle

5454 RESIGNATION – SERVICE PERSONNEL
Virginia Capelety  LPN/Aide  Itinerant
Effective: June 30, 2018

5455 RETIREMENT – SERVICE PERSONNEL
Frank Larosa  Bus #84  Transportation
Effective June 30, 2018

5456 SUMMER EMPLOYMENT – Professional
Special Education ESY
Courtney Cook  Instructor PK  East Fairmont High

Katy Goddard  Instructor  East Fairmont High

Title I Summer
Eugenia Reeseman  English Learner Teacher  Jayenne

Energy Express
Donna Yanego  Reading Specialist  East Fairmont Middle

5457 SUMMER EMPLOYMENT – Service
Emily Coffman  Special Ed Aide  Jayenne

Cynthia Darcus  Cook, ½ MCPARC  East Park

Gene Day  Bus Operator  East Fairmont High

Glenda Hayhurst  Cook, Full (Energy Express)  East Fairmont Middle

Dave Reynolds  Custodian, ½ (Energy Express)  East Fairmont Middle
Sandy Sago  
Special Ed Bus Aide  
East Fairmont High

Nicole Vance  
Special Ed Aide  
East Park

**5458 RESIGNATION – EXTENDED SCHOOL YEAR SERVICE PERSONNEL**
Brittany Shutler  
ECCAT  
East Fairmont High

**5459 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL**
Nick Napalo  
Custodian  
Effective: June 6, 2018

**5460 LEAVE OF ABSENCE - SUBSTITUTE SERVICE PERSONNEL**
Candace Bland  
Sub Cook
Requests a continuation of her non-paid maternity leave of absence from April 3, 2018 – July 2, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
Items Pulled

**5461 TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of __________, __________ for failure to complete the new hiring process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
Items Pulled

**5462 TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of __________, __________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
Items Pulled

**5463 TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of __________, __________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
Items Pulled

**5464 TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of __________, __________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
5465  TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________, ____________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

Items Pulled

5466  TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________, ____________ for willful neglect of duty, (excessive absences) effective June 18, 2018.

N/A

51-6000  DISCUSSION – NEW POLICIES AND REVISIONS-6015

51-7000  SUPERINTENDENT’S REPORT

N/A

51-8000  MATTERS FROM THE BOARD

51-9000  FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

Time: