

OFFICIAL CALL

MEMORANDUM

TO: All Board Members

FROM: Joyce Markle, President

RE: Special Meeting

DATE: April 11, 2023

I, Joyce Markle, President of the Webster County Board of Education, by authority of Chapter 18, Article 5, Section 4, School Laws of West Virginia, hereby issue a call for a special meeting to be held, Tuesday, April 18, 2023, beginning at 12:45 pm, at the Webster County Board of Education, 315 South Main Street, Webster Springs, WV 26288.

The following items of business may be considered:

- I. Call to Order
- II. Conduct FY24 School Calendar hearing.
- III. Consider hiring a new Principal at Webster County High School.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- IV. Take action on leasing the Baker's building for bus garage use.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. Consider approving Cowen Library renovations.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. Consider accepting the FY22 financial audit.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. Superintendent Updates

1. Volunteer Policy
2. Consider approving ECCAT aides for FY23-24

VIII. Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_