

# **NOTICE and AGENDA**

## **NICHOLAS COUNTY BOARD OF EDUCATION SPECIAL MEETING**

**THURSDAY**

**JULY 14, 2022**

**\*\*6:00 p.m.\*\***

The Nicholas County Board of Education will hold a special meeting on **Thursday, July 14, 2022**. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651, beginning at **6:00 p.m.** The purpose of the meeting will be discussion/possible action on the Superintendent's contract, the CEFPP, the 428 Plan, and an Itemized FEMA expenditures and committed funds report.

**Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.**

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Discussion / Work Session:
  - a. Superintendent's Contract
  - b. CEFPP
  - c. FEMA 428 Plan
  - d. Itemized FEMA expenditures and committed funds report
4. Action Items:
  - a. Superintendent's contract
5. Adjournment: