

**Special Organizational Meeting
WIRT COUNTY BOARD OF EDUCATION**

Wirt County High School Cafeteria

389 Mulberry Street

Elizabeth, WV 26143

July 6, 2020

6:00 p.m.

- I. Call to Order – John McKown, Superintendent
- II. Welcome – Pledge of Allegiance
- III. Purpose of Special Meeting: Mandatory Organizational Meeting - WCBOE
- IV. Ceremonial Oath of Office
- V. Election of Officers (Action)
 - A. President
 - B. Vice President
- VI. Appointment of Representatives (Action)
 - A. 4-H Extension Service
 - B. Committee on Aging
 - C. Wirt County Educational Trust Fund
 - D. Wirt County Schools' Wellness Committee
- VII. Schedule Meeting Dates and Time (Action)
 - A. Wirt County Board of Education Future Two Year Meeting Schedule
 - B. WVSBA Future Meeting Schedule
- VIII. Appointment of Board Member (Action)
- IX. Adjournment