

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

Wirt County High School Cafeteria  
389 Mulberry Street  
Elizabeth, WV 26143  
July 2, 2018  
6:00 p.m.

- I. Call to Order – Carl Brainard, President
- II. Welcome – Pledge of Allegiance - Jessica McKinney, Board Member
- 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. Adjournment