

August 13, 2019

To: Members of the Lewis County Board of Education:

Notice is hereby given that a special meeting of the Board of Education of the County of Lewis, State of West Virginia, will be held on the 19th day of August, 2019, 6:00 p.m., at the Lewis County Board of Education Administrative Offices, 239 Court Avenue, Weston, West Virginia, to consider the following business and take appropriate action related thereto:

I. Consent Agenda:

A. Out of County Student Transfer Requests:

1. Lee Rose, requesting that her 7th grade child be released from Lewis County Schools to continue attending Gilmer County Schools for the 2019-2020 school year, pending acceptance to Gilmer County Schools.
2. Bill Talbert and Amy Shafer, requesting that their 9th grade child be permitted to attend Lewis County Schools for the 2019-2020 school year, pending release from Braxton County Schools.

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

II. Personnel.

- III. Discussion: Upcoming School Excess Levy:
1. Set Date – February 8, 2020
 2. LC Senior Citizen Center
 3. Needs, ex. Maintenance, etc.
 4. Set Tax Rate for Excess Levy
 5. Check amount of tax collections based on tax rate
 6. Review old excess levy call
 7. Review information collected from LSIC meetings/other input
 8. Reports
 9. Other

- IV. Consider and approve the following change to the Use of Buildings and Grounds form: General Liability Limit (Each Occurrence - \$1,250,000.00), effective August 20, 2019.
- V. Set Board and Superintendent Goals.
- VI. Adjournment.

Signed this the 13th day of August, 2019.

A handwritten signature in black ink that reads "James A. Flesher". The signature is written in a cursive style with a large initial 'J'.

James Flesher, President
Lewis County Board of Education