

September 25, 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 30th day of September, 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. Rebecca Call – Fred Eberle Update.
- II. Consider and approve the Annual Financial Report for Fiscal Year 2018-2019.
(information will be provided at a later date)

_____ made a motion _____ seconded the motion

Discussion:

Approved: Yes _____ No _____

III. Consent Agenda:

A. Use of Buildings and Grounds:

1. Theresa Johnston and Tonya Wine, LCHS Class of 2021, use of LCHS parking lots for fundraiser for the class of 2021 and craft show, October 26, 2019, 7:00 a.m. – 9:00 p.m. or October 12, 2019, 7:00 a.m. – 9:00 p.m.
2. Kimberly Bonnett, Lewis County Education Association, LCHS grass area, tailgating with teachers, October 4, 2019, 5:00 p.m. – 7:15 p.m.
3. Andrea Heath, Christian Club, PCES cafeteria, gym, art and music rooms, October, 2019 – April 2020, 3:15 p.m. – 4:30 p.m., Wednesdays.

IV. Personnel:

V. Work Session:

1. Levy

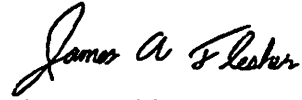
VI. Board Information:

- a. Office of the State Auditor Letters re: Audit for fiscal year ended June 30, 2019.

VII. Board Comments:

VIII. Adjournment:

Signed this the 25th day of September, 2019.

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

James Flesher, President
Lewis County Board of Education