

AMENDED

MEMORANDUM

TO: Members, Harrison County Board of Education

FROM: Susan Lee Collins, Superintendent

SUBJECT: Special Board Meeting

DATE OF MEETING: February 21, 2011

The Harrison County Board of Education will hold a special board meeting at 6:00 p.m., Monday, February 21, 2011, in the auditorium of the board office, 408 E. B. Saunders Way, Clarksburg, WV.

The purpose of the meeting will be:

I. Bond Proposal

Presentation and discussion of report and recommendations of Harrison County School Bond Committee for proposed issuance of public school bonds by the Board of Education of the County of Harrison to finance the design, acquisition, construction and equipping of public school facilities and improvements in Harrison County.

SLC/eab