

MEMORANDUM

TO: Members, Harrison County Board of Education

FROM: Carl H. Friebel, Jr., Ed.D.
Superintendent

SUBJECT: Statutory Meeting

DATE OF MEETING: July 1, 2008

The Harrison County Board of Education will hold a statutory meeting at 3:30 p.m., Tuesday, July 1, 2008, in the auditorium of the board offices, 408 E. B. Saunders Way, Clarksburg, W. Va.

The purpose of the meeting will be to meet the statutory requirements of West Virginia Code §18-5-1c:

- I. Organization of the Board
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Administer Oaths of Office –

Paul J. Howe III

Charles P. Reider

E. Election of Officers

President –

Vice President –

F. Appointments –

RESA VII Board of Directors –

UTC Administrative Council –

James L. Reaser (Term of Office)

Committee of 55 –

Michael L. Queen (Term of Office)

Calendar Committee –

Technology Committee –

Curriculum Committee –

G. Establishment of Meeting Dates & Times

All Regular Meetings –

1st & 3rd Tuesdays

Time –

School Term 6:00 p.m.

Summer Hours 4:00 p.m.

H. Adjournment

RECEPTION & REGULAR BOARD MEETING TO FOLLOW.

SLC:trb