

MEMORANDUM

TO: Members, Harrison County Board of Education

FROM: Susan Lee Collins, Superintendent

SUBJECT: Special Meeting

DATE OF MEETING: September 22, 2008

The Harrison County Board of Education will hold a special meeting at 6:00 p.m., Monday, September 22, 2008, in the auditorium of the board office, 408 E. B. Saunders Way, Clarksburg, W. Va.

The purpose of the meeting will be:

- I. School Building Authority MIP (Major Improvement Plan) Project – Simpson
- II. School Building Authority “NEEDS” Project – Lumberport
- III. Personnel and Personnel Matters – Board Memo #90-08-09

SLC:trb