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BOARD OF EDUCATION
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MEMORANDUM

(Posted 6-25-10)

TO: Members, Harrison County Board of Education

FROM: Susan Lee Collins, Superintendent

SUBJECT: Special Meeting

DATE OF MEETING: June 30, 2010

The Harrison County Board of Education will hold a special meeting at 12:00 p.m., Wednesday, June 30, 2010, in the auditorium of the board offices, 408 E. B. Saunders Way, Clarksburg, W. Va.

The purpose of the meeting will be:

- I. Policy 4101 – Student Code of Conduct & Discipline Policy – Board Memo #312-09-10 (Tab 1)
- II. Out-of-State Travel Study – Board Memo #313-09-10 (Tab 2)
- III. Robert C. Byrd High School Football Stadium (Tab 3 No Attachments)
- IV. Approval of Bids for South Harrison High School Restroom/Concession – Board Memo #315-09-10 (Tab 4)
- V. Personnel – Board Memo #314-09-10 (Tab 5)
- VI. Budget Supplements and Transfer Request – Board Memo #316-09-10 (Tab 6)
- VII. Rescind Workers' Compensation Bid (Tab 7 No Attachments)
- VIII. Workers' Compensation Bid – Board Memo #317-09-10 (Tab 8)
- IX. Financial Report for April – Board Memo #318-09-10 (Tab 9)
- X. Financial Report for May – Board Memo #319-09-10 (Tab 10)
- XI. Big Elm Elementary Soccer Practice Field #2 – Board Memo #320-09-10 (Tab 11)

SLC/eab