

## **SPECIAL BOARD OF EDUCATION MEETING**

**Tuesday, January 22, 2019**

**ROLL CALL** – The Raleigh County Board of Education met in special session on Tuesday, January 22, 2019 at 4:30 PM in Munson Hall of the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Dr. Serena Starcher, Secretary Pro-Tem, in the absence of C. David Price.

**APPROVAL OF AGENDA/ADJUSTMENTS** – President Ford called the meeting to order. Ms. Hamrick made the motion to approve the agenda. Mr. Roop seconded the motion. The motion passed 5-0.

**NEW BUSINESS** – President Ford stated that this meeting was called for the purpose of conducting the 2<sup>nd</sup> public hearing for questions and comments concerning the proposed school calendar for 2019-20.

- Dr. Serena Starcher, Assistant Superintendent, stated that employees will vote on the calendar next week and it will be submitted for board approval at the next regular meeting.

**ADJOURNMENT** – The meeting adjourned by consensus of all members.

### **RALEIGH COUNTY BOARD OF EDUCATION**

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Larry D. Ford  
President

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Dr. Serena Starcher  
Secretary Pro-Tem