

Date December 12, 2016

Special	Superintendent’s Office	Warren L. Grace, Jr., President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Special Session pursuant to the provisions of SLWV §18-5-4. Warren L. Grace, Jr., President of the Wetzel County Board of Education, called for a Special Meeting to be held at 5:00 p.m., on Monday, December 12, 2016, at the Wetzel County Board of Education Office, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

Josh Balcerek	Warren L. Grace, Jr.
Michael D. Blair	William F. Jones
Amy J. Cooley	Edward T. Toman, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Special Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Warren L. Grace, Jr. Mrs. Cooley led the Pledge of Allegiance to the Flag and Mr. Jones gave the opening Invocation.

WORK SESSION:

Mr. Jeff Lancaster, Treasurer, presented the Board with Wetzel County Schools’ Contingency Funds, and discussion was held on various budgetary items for the carryover balance.

ADJOURNMENT:

There being no further business before the Board, Mr. Jones made the motion to adjourn this Special Meeting. Mr. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:43 p.m.

_____	President
_____	Secretary