AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

September 27, 2021, at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - a. Personnel Actions
 - 1. PROFESSIONAL PERSONNEL
 - a. Retirement
 - i. Retirement: Nanette Schmidt physical therapist MCS (effective Sep. 3, 2021)
 - 3. SERVICE PERSONNEL
 - a. New employment into existing position
 - i. Connie Mullins substitute custodian MCS (retired custodian reinstated to substitute list) (effective Sep. 23, 2021)

End Consent Agenda

IV. General Considerations

- a. Discussion and possible action regarding the approval of financial statements for fiscal year 2021-2022.
- **b.** Discussion and possible action regarding the consideration/approval of the architectural contract with E.T. Boggess firm for design of the proposed CTE facility at Tug Valley High School.
- c. Discussion regarding recent and current maintenance projects.
- d. Informational item regarding updated organizational chart.
- e. Discussion and possible action regarding the use of school facilities by the community.
- f. Discussion and possible action regarding current community facilities utilized by the Mingo County School District.
- g. Discussion of contracts for services and bid processes.
- V. Board Member Comment Period
- VI. Superintendent's Update
- VII. Adjournment

Next Regular Meeting

October 19, 2021