

August 31, 2016

**The Board of Education of the County of Grant**  
**Special Meeting**  
**August 31, 2016, at 6:00 p.m.**  
**Holiday Inn, Martinsburg, WV**  
**AGENDA**

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**I. CALL SPECIAL MEETING TO ORDER – Roll Call**

**II. PURPOSE:**

The Grant County Board of Education will hold a special meeting on August 31, 2016, at 6:00 p.m. for the following purpose:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency 8 to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code §18-2-26a enacted by the Legislature at its 2013 regular session.

*This special meeting will not be held at the Board's usual meeting place. Instead, it will be held at **the Holiday Inn** which is located at **301 Foxcroft Avenue, Martinsburg, WV.***

**III. Mt. Storm Wind Farm - Letter of Support** **Attachment III**

**IV. FUTURE MEETING(S)**

The next regular meeting of the Grant County Board of Education will be on Tuesday, September 13, 2016, at 5:30 p.m. in the Central Office Conference Room.

**V. ADJOURNMENT**