

# **AGENDA**

## **Board of Education for the County of Mingo**

110 Cinderella Road, Williamson, WV 25661

Special Meeting

December 2, 2024, 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Informational Items and Discussion**
  - a. Policies 0161, 0165- Parliamentary Authority and Meetings**
  - b. Comprehensive Educational Facilities Plan and Board suggestions for new or amended projects**
  - c. Membership with Mountain State Educational Services Cooperative**
  - d. Partnership with community groups and agencies**
    - i. Coalfield Community Action Partnership**
    - ii. Williamson Health and Wellness**
- IV. General Considerations**
  - a. Discussion and possible action to amend the Board Goals adopted October 18, 2024**
  - b. Discussion and possible action regarding the Superintendent's contract, extended October 15, 2024**
- V. Adjournment**

### **Next Regular Meeting**

December 17, 2023