

AMENDED

NOTICE and AGENDA

NICHOLAS COUNTY BOARD OF EDUCATION SPECIAL WORK SESSION

THURSDAY
July 22, 2021

****9:00 a.m.****

The Nicholas County Board of Education will hold a special meeting on **Thursday, July 22, 2021**. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651, beginning at **9:00 a.m.** The purpose of the meeting will be to have a work session on School Construction and Scope of Work review with ZMM/Skanska on both schools, Glade Creek Bid Package, **Approval of Contract with Apptegy, Inc.**, and Personnel.

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Work Session on School Construction and Scope of Work review with ZMM / Skanska ~ DBT
4. **Action Items:**
 - a. Glade Creek Bid Package for site development
 - b. **Approval of the contract with Apptegy for website design and hosting.**
 - c. **Approve Cherry River Site schematic design**
 - d. **Approve Glade Creek Site schematic design**
5. Personnel:

Professional:

Cody Murphy Employ in the position of Computer Systems Repair Teacher at the Nicholas County Career Center effective with the start of the 2021-2022 school year. (New, NCCTC CMPT; Vacating BRE LD/MI/BD/AU 1)

Kelsey Acree Carr Employ in the position of Biology Teacher at Nicholas County High School effective upon approval of the WVDE. (B. McCourt/B. Bane NCHS-SCI 3; Vacating None.)

The successful candidate for the following position may at the BOE meeting:

Employ in the position of Elementary School Principal at Birch River Elementary School effective _____. (B. Morlan BRE PRN; Vacating _____)

Consent:

Consent items are subject to change, additions, or deletions after the agenda posting deadline.

6. Adjournment