

Moundsville  
West Virginia  
December 13, 2012

The Marshall County Board of Education met in workshop session Thursday, December 13, 2012, 6:30 p.m., at the new Cameron High School, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

The purpose of the workshop is to review the Cameron Project with the Construction Manager, Architects and General Contractor.

Each respective party gave a current update to the Board and assured the Board that the substantial completion deadline would be met and that temporary occupancy would be approved by the state fire marshal.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4(9) to discuss legal matters regarding the project.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board go into executive session. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Miller that the Board come out of executive session. Motion carried.

The Board conducted a walkthrough of the new high school.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the meeting be adjourned. Motion carried.

President Lewicki adjourned the workshop at 8:45 p.m.

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President

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Secretary

ANR/tw