

MINUTES
WEST VIRGINIA BOARD OF EDUCATION
Professional Development/Training
Board Conference Room
Capitol Building 6, Room 353
1900 Kanawha Boulevard, East
Charleston, West Virginia
December 14, 2011

I. Call to Order

President L. Wade Linger Jr. called the professional development/training meeting of the West Virginia Board of Education (WVBE) to order at 10:00 a.m. on December 14, 2011, in the Board Conference Room, Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, West Virginia.

The following members were present: President Linger, Michael I. Green, Priscilla M. Haden, Lowell E. Johnson, Jenny N. Phillips and William M. White, and ex officio Jorea M. Marple, State Superintendent of Schools. Members absent were Gayle C. Manchin, Robert W. Dunlevy, and Lloyd G. Jackson II, and ex officios Brian E. Noland, Chancellor, West Virginia Higher Education Policy Commission, and James L. Skidmore, Chancellor, West Virginia Council for Community and Technical College Education.

II. Approval of Agenda

Upon motion by Ms. Haden, seconded Dr. Johnson, the Board unanimously approved the agenda.

**III. West Virginia Governmental Ethics Act
and West Virginia Open Governmental Meetings Act**

Ms. C. Joan Parker (distributed information), General Counsel, West Virginia Ethics Commission, provided information regarding the West Virginia Open Governmental Meetings Act and West Virginia Governmental Ethics Act. (Copy appended to Official Minutes, Attachment A.)

IV. Break

President Linger called for a break at 11:16 a.m.

V. Call to Order

President Linger called the meeting back to order at 11:28 a.m.

VI. Robert's Rules of Order

Mr. John J. Sorrenti (distributed information), Trainer, West Virginia State Auditor's Office, provided information regarding Robert's Rules of Order. (Copy appended to Official Minutes, Attachment B.)

VII. Future Meetings

The Board will meet December 14, 2011, at 1:00 p.m., in Charleston, West Virginia. The meeting will continue on December 15, 2011, if the agenda is not completed on December 14, 2011. The Board's Common Ground Committee will meet on December 15 at 1:00 p.m. in Charleston, West Virginia.

VIII. Adjournment

President Linger declared the meeting adjourned at 12:16 p.m.

Minutes approved by the Board on January 11, 2012.

L. Wade Linger Jr., President

Robert W. Dunlevy, Secretary

*Minutes were recorded by
Virginia M. Harris
Secretary to the Board
WVBEMinutes12/14/11*