



WARREN COUNTY VOCATIONAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING

February 2, 2009

6:00 P.M.

- I. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Recognition of Guests
  
- II. Public Participation on Agenda Items
  
- III. Construction
  - A. Recommend approval of change order number G6 (PR2) for construction changes to meet code required by the state plan examiner not to exceed \$30,000.00.
  
- IV. Contract(s)
  - A. Recommend approval of 5-year contract renewal with SWOCA, in the amount of \$21,184.50 per year (if additional buildings are added the cost would be per contract), effective 7/1/09 through 6/20/14. (ATTACHMENT A)
  
- V. Resignation(s)
  - A. Recommend acceptance of the following resignations:

**Rhonda R. Verbanic,**  
Adult education part-time secretary  
Effective 1/20/09

**Doug Bailey**  
Math Instructor  
Effective: End of 2008-2009 school year

- VI. Public Participation on Non-Agenda items
  
- VII. Executive Session – Discussion of personnel.
  
- VIII. Adjourn

**Mission**

To prepare youths and adults to make informed career choices and to successfully enter, compete, and advance in a changing world.

**Vision**

WCCC is the valued partner of choice within the educational and economic systems of our communities, by providing quality academic and career technical education. We pave the way for a future of opportunities unique to each of our learners.