



10. Cabell County Career and Technical Center-Curriculum
11. Mercer County School of Practical Nursing
12. James Rumsey Technical Institute School of Practical Nursing
13. Mingo Extended Learning Center School of Practical Nursing
14. Pierpont Community and Technical College School of Practical Nursing
15. Proposed Future Meeting Dates

Previously approved meeting dates

Thursday, October 24, 2024 at 10:00 A.M.

Thursday, February 13, 2025 at 10:00 A.M

Thursday, June 12, 2025 at 10:00 A.M.

Proposed meeting date:

Thursday, October 16, 2025 at 10:00 A.M

16. Miscellaneous
  - A. Safety Committee Report
17. Election of Officers

Recommendation: Future Meeting Date Thursday October 16, 2025 at 10 A.M.

18. Recess Regular Meeting

Executive Session - Closed to Public

19. Call to Order – Executive Session
20. Staff Considerations
  - A. Evaluations of staff as conducted by Executive Director  
Copies of the forms will be provided to members at the Board meeting.  
Any questions are welcome.
21. Employment of Executive Director
22. Staff Compensation FY 2024
23. Motions Resulting from Executive Session (if any)

**24. Adjourn Executive Session**

25. Reconvene Open Meeting

26. Motions Resulting from Executive Session

A. Staff Compensation FY 2024

**27. Adjourn Regular Meeting**

The Board will progress through the agenda as time permits. If you are interested in a particular topic, please contact the Board office prior to the meeting to determine the best time to arrive.