

RE: Meeting Notice

The Morgan County Board of Education will meet in regular session on Tuesday, August 6, 2013, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
  - A. Energy Express – Dennis Scott
  - B. Simulated Workplace Model – Kristen Tuttle
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
  - D. Committee
- VII. Public Comments:
- VIII. Organization Designations
  - A. Designate two Board of Education members for each of the following advisory committees for the 2013-2014 school year:
    - Building & Grounds
    - Athletics
    - Curriculum
    - Community Relations
- IX. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

  - A. Minutes of the July 16, 2013, regular meeting and July 29, 2013, Special Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
- X. Personnel

The superintendent recommends approval of the following personnel actions as presented:

  - A. Professional Personnel
  - B. Service Personnel
  - C. Extracurricular/Extra Duty Assignment
  - D. Professional Staff Development
- XI. Finance/Budget
  - A. Award bid for produce for the 2013-2014 breakfast/lunch program – Kristie Randall
  - B. Award bid for financial audit fiscal years 2013-2015 – Nancy White
  - C. Request that the Superintendent and Administration prepare a written summary of reasons and supporting data for the consideration of the closure of Greenwood Elementary School as per West Virginia Department of Education Policy 6204 and West Virginia Code 18-5-13a.
- XII. Policy Development
  - A. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect current school year of 2013-2014.
  - B. First Reading of Career Technical Education Work Place Simulation Drug Free Policy

- XIII. Program Planning
  - A. Approve bus routes for the 2013-2014 school year.
- XIV. Program Development
  - A. Approve three-hour early dismissals on October 11, 2013, and February 6, 2014, Accrued Instructional Time (AIT) days used for staff development.
  - B. Approve 2013-2014 Professional Personnel Staff Development Handbook – Joan Willard
  - C. Approve 2013-2014 Service Personnel Staff Development Handbook – Joan Willard
- XV. Calendar of Events
 

August 8-9	New Teacher Academy	Board Office
August 14	First Day for Employees	
August 16	Board Meeting, 7:30 a.m. (if necessary)	BSHS
August 16	Opening Day, 8:15 a.m.	BSHS
August 19	First Day for Students	
August 20	Regular Meeting 7:00 p.m.	Board Office
August 24	RESA VIII House Bill 2940 Meeting, 10:00 a.m.	Romney D&B
September 3	Board Meeting 7:00 p.m.	Board Office
September 17	Board Meeting 7:00 p.m. (Dr. Phares)	Board Office
- XVI. Adjournment

X. Personnel

A. Professional

- Resignation
  1. Linda Soos, Speech Assist, Widmyer Elementary School, effective August 1, 2013.

B. Service

- Resignation
  1. Laura Smith, Substitute Secretary, Morgan County Schools, effective July 30, 2013.