

RE: Meeting Notice

The Morgan County Board of Education will hold a Calendar Hearing on Tuesday, April 25, 2017, at 5:45 p.m. prior to meeting in regular session at 6:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

**Calendar Hearing – 5:45 p.m.
Regular Session – 6:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. 2017-2018 Calendar Hearing
 - A. Presentation of Calendar Options
 - B. Public Comments
- VI. Budget Work Session
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the April 18, 2017 Special Meeting and April 18, 2017 Reconvened Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- 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. Program Planning
 - A. Adopt school calendar for 2017-2018
- XII. Finance/Budget
 - A. Approve the continued use of Step 7 funding for the employment of personnel
 - B. Approve payment of West Virginia School Board Association membership dues for FY 18 in the amount of \$2164.00.
- XIII. Calendar of Events

May 8	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none">• Approve Budget for Publication	
May 23	Regular Meeting, 7:00 p.m.	BSHS
	<ul style="list-style-type: none">• Spring Student Awards<ul style="list-style-type: none">- Ice Cream Social, 6:30 p.m.• Budget Hearing• Adopt Budget	

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| May 24 | Graduation, Alternative Education Program, 6:30 p.m. | |
| May 25 | Graduation, Berkeley Springs High School, 6:30 p.m. | |
| May 26 | Graduation, Paw Paw High School, 7:00 p.m. | |
| June 1 | Retirement Celebration (Tentative) | |
| June 6 | Regular Meeting, 7:00 p.m. | Board Office |
| | • Employee Recognition | |
| June 19 | Regular Meeting, 7:00 p.m. (Monday) | Board Office |

XIV. Adjournment

X. Personnel

- A. Professional Personnel
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development

1. Compensate the following individuals for attending the Co-Teaching staff development on April 5, 2017 from 3:30-4:30 p.m. - Funding Source – Title II

Summer McClintock	Cortney Kile
Myra Cockrum	
2. Compensate the following individuals for attending the Co-Teaching staff development on April 6, 2017 from 3:30-4:30 p.m. - Funding Source – Title II

Tina Rose	
Shanahan Elmore	
3. Compensate the following individuals for attending the SEALS Alt Ed Meetings on November 1, 2016 from 3:45-4:45 p.m. - Funding Source – Alt Ed Grant Fund

Barry Chlypavka	Wendy Baracka
Kelsea Schwartz	Crystal Boyles
Serenity Wise	
4. Compensate the following individuals for attending the SEALS Alt Ed Meetings on January 11, 2017 from 3:45-4:45 p.m. - Funding Source – Alt Ed Grant Fund

Barry Chlypavka	Lewis Elias
Catherine Wood	Crystal Boyles
5. Compensate the following individuals for attending the SEALS Alt Ed Meetings on March 30, 2017 from 3:45-4:45 p.m. - Funding Source – Alt Ed Grant Fund

Kelsea Schwartz	Crystal Boyles
Lorie Faith	Lewis Elias