

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, August 15, 2017, at 7:00 p.m. at the Board of Education Office 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. Recognition
 - A. Statement of Support for the Guard and Reserve
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of the August 1, 2017 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- IX. 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
- X. Program Development
 - A. Approve two-hour early dismissals on December 22, 2017, and February 16, 2018 for Faculty Senate.
 - B. Adopt Pre-Kindergarten Collaborative Calendar for 2017-2018 – Kandy Kulus
- XI. Policy Development
 - A. Second Reading and Adoption
3433 Vacation
- XII. Finance/Budget
 - A. Approval of Pay Application #1 in the amount of \$383,117.72 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
 - B. Approval of Deductive Change Order #1 for Bulk Material Equipment Purchase in the amount of \$297,329 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- XIII. Calendar of Events

August 16	First Day for Employees	
August 18	Special Meeting, 7:30 a.m. (if necessary)	Board Office
August 21	First Day for Students	
September 5	Regular Meeting, 7:00 p.m.	Board Office
September 19	Regular Meeting, 7:00 p.m.	Board Office
October 3	Regular Meeting, 7:00 p.m.	Board Office
October 17	Regular Meeting, 7:00 p.m.	Board Office

November 7	Regular Meeting, 7:00 p.m.	Board Office
November 21	Regular Meeting, 7:00 p.m.	Board Office
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office

XIV. Litigation

A. Discussion of proposed settlement of litigation filed against the Morgan County Board of Education by the West Virginia Nursing Network, LLC, pending in Morgan County Circuit Court.

XV. Adjournment
