

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, August 18, 2015, 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. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VI. Public Comments:
- VII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Payment of Bills
 - B. Budget Adjustments (if necessary)
 - C. Volunteers
- VIII. 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
- IX. Budget/Finance
 - A. Approve an Addenda to the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2015-2016 – Ann Bell and Kandy Kulus
- X. Calendar of Events

September 1	Regular Meeting, 7:00 p.m.	Board Office
September 11-12	WVSBA Fall Conference	Charleston
September 15	Regular Meeting, 7:00 p.m.	Board Office
October 6	Regular Meeting, 7:00 p.m.	Board Office
October 8	WVSBA Region 8A Meeting, 6:00 p.m.	Holiday Inn Martinsburg, WV
October 20	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office

 - Fall Student Awards
- XI. Adjournment

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- VIII. Personnel
 - D. Professional Staff Development
 - 1. Compensate the following individuals for attending the new teachers academy on August 10, 2015 from 8:00-12:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Jessica McDonald
Carla Carcicia

2. Compensate the following individuals for attending the new teachers academy on August 10, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Lindsey Crabtree	Myra Cockrum
Maria Hampton	Jess Dusing
Veronica Hamrick	Robert Dugan
Kathrine Mangold	Ashley Hampshire
Carrie Leonard	Dylan Beddow

3. Compensate the following individuals for attending the new teachers academy on August 11, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Lindsey Crabtree	Myra Cockrum
Maria Hampton	Jess Dusing
Veronica Hamrick	Robert Dugan
Kathrine Mangold	Ashley Hampshire
Carrie Leonard	Dylan Beddow
Casey Munson	

4. Compensate the following individuals for attending staff development on August 10, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Anthony McDonald	Kathleen Brunner
Lisa Ambrose	Debra Gates
Elizabeth Golden	Kathleen Boyce
Charles Jones	Brendan Byrne
Elizabeth Golden	Gena Giumarro
Amber Emery	Andrea Minicozzi
Amy Glascock	