

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, August 19, 2014, 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)
- 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. Calendar of Events

August 28	RESA VIII County Boards of Education	Holiday Inn, Martinsburg
September 2	Regular Meeting, 7:00 p.m.	Board Office
September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office
October 7	Regular Meeting, 7:00 p.m.	Board Office
October 21	Regular Meeting, 7:00 p.m.	
- X. Adjournment