

The Morgan County Board of Education will meet in a special session on Friday, August 19, 2016, at 7:30 a.m. at Berkeley Springs High School located at 149 Concord 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. Exception to Attendance Requirements
- D. Transfers Into/Out of County

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 22	First Day for Students	
August 31	RESA Meeting, 6:00 p.m.	
September 6	Regular Meeting, 7:00 p.m.	
September 19	Regular Meeting, 7:00 p.m.	

Holiday Inn
Martinsburg
Board Office
Board Office

X. Adjournment