

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 16, 2014, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV. There will be a cookie and hot chocolate social at 6:30 p.m. prior to the meeting to honor our fall student achievers.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Student Awards
 - WESTEST2 Distinguished
 - BSHS Girls Cross Country Team – 2014 A/AA State Champions
 - WSMS Girls Cross Country Team – 2014 MAC Champions
 - B. Morgan County Education Association presenting for WVEA about State Salary Campaign - \Becky Davisson
 - C. ESEA School Designations – Terry Riley
- 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. Minutes of the December 9, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (WSIS)
- 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
- X. Calendar of Events

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| Dec. 24-Jan. 2 | Christmas Break | |
| January 6 | Regular Meeting, 7:00 | Board Office |
| | <ul style="list-style-type: none">• Action on Early Retirement Notifications | |
| January 9 | Dr. Martirano, State Superintendent visiting Morgan County | |
| January 20 | Regular Meeting, 6:30 p.m. | Warm Springs |
| | <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate | Intermediate |
| February 3 | Regular Meeting, 6:00 p.m. | Greenwood Elementary |
| | <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary) | |

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| February 5 | Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary) | Board Office |
| February 17 | Regular Meeting, 6:30 p.m. <ul style="list-style-type: none">• Action on Reduction in Force (if necessary)• LSIC – Warm Springs Middle | Warm Springs Middle |

XI. Adjournment

VIII. Personnel

A. Professional

- Employment
Maria Hampton, Long Term Substitute Spanish Teacher, Berkeley Springs High School, effective beginning January 5, 2014, for the 2014-2015 school year.
- Resignation
 1. Gail Bottomley, Substitute Teacher, effective at the end of the day December 8, 2014.

B. Service

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development