

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 19, 2017, at 7:00 p.m. at the Board of Education Office, 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
  - D. Committee

VI. Public Comments:

VII. Consent Agenda

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

- A. Minutes of the December 5, 2017 Regular Meeting
- B. Payment of Bills
- C. 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

January 9	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Intermediate</li></ul>	Warm Springs Intermediate
January 23	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Middle</li></ul>	Warm Springs Middle
February 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li></ul>	Paw Paw Schools
February 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High</li></ul>	Berkeley Spring High
March 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	Widmyer Elementary
March 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	Pleasant View Elementary

X. Adjournment

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VIII. Personnel

- A. Professional Personnel
- B. Service Personnel
  - Employment
    - 1. Darrell Miller, Substitute Custodian, County, effective beginning December 20, 2017 for the 2017-2018 school year.

- Resignation
  1. Robert Spring, Bus Operator – Bus 192, Transportation, effective at the end of the day on December 8, 2017.
- Transfer
  1. Tammy Day, Bus Operator – Bus 1305, Transportation to Bus Supervisor, Transportation, effective beginning December 20, 2017.(018-233)
- C. Extracurricular/Extra Duty Assignment
- D. Professional Development