

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 20, 2016, at 7:00 p.m. at the Board of Education Office 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 for Excellence in Academics
 - West Virginia General Summative Assessment – Level 4 (Distinguished)
 - VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - VII. Public Comments:
 - VIII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of December 6, 2016 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
 - E. Exception to Attendance
 - IX. 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

December 20	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Student Awards- Cookie & Hot Chocolate Social, 6:30 p.m.	Board Office
January 3	Regular Meeting, 7:00 p.m.	Board Office
January 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	Warm Springs Intermediate
February 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle	Warm Springs Middle
February 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw Schools	Paw Paw Schools
 - XI. Adjournment
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- IX. Personnel
 - A. Professional Personnel
 - B. Service Personnel
 - Additional Position
 - WSMS – .5 Special Education Aide

- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development