

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 4, 2018, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. There will be a cookie and hot chocolate social at 6:00 p.m. to honor our fall student achievers. The student awards program will begin at 6:30 p.m. with the regular board meeting immediately following.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Student Awards Program
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments
- VIII. Consent Agenda

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

 - A. Minutes of the November 13, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- 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. Finance/Budget
 - A. Approval of Pay Application #7 in the amount of \$731,025.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
- XI. Program Planning
 - A. Reschedule February 18, 2019 from an OS day to an instructional day for students on the 2018-2019 School Calendar.
- XII. Calendar of Events

December 18	Regular Meeting, 7:00 p.m.	Board Office
December 20	BSHS Gym Open House, 4:00 p.m.	BSHS
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	• LSIC – WSIS	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS
	• LSIC - WSMS	
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC - BSHS	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES

March 19, 2019	<ul style="list-style-type: none"> • LSIC - WES Regular Meeting, 6:00 p.m.	PVE
April 9, 2019	<ul style="list-style-type: none"> • LSIC - PVE Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XIII. Adjournment

IX. Personnel

- A. Professional Personnel
 - 1. Employment
- B. Service Personnel
 - 1. Resignation
 - a. Lee Ann Armpriester, Substitute Clerk, County, effective at the end of the day on November 26, 2018.
 - 2. Employment
 - a. Roger Steiner, Substitute Custodian, County, effective beginning December 5, 2018.
 - b. Cathy MacCumbee, Substitute Custodian, County, effective beginning December 5, 2018.
- C. Extracurricular/Extra Duty Assignment
 - 1. Resignation
 - a. Valerie Andrews, Head Track Coach, Warm Springs Middle School, effective at the end of the day on November 2, 2018.
 - 2. Employment
 - a. Teresa Bulick, Substitute Cook, County, effective beginning December 5, 2018, contingent upon meeting employment requisites.(019-194)
 - b. Rose Shank, Substitute Cook, County, effective beginning December 5, 2018, contingent upon meeting employment requisites.(019-194)
- D. Professional Staff Development