

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 6, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. A-F School Accountability System – Morgan County Schools Report Cards – D. Banks

- 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 November 15, 2016 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. Calendar of Events

December 6	Regular Meeting, 7:00 p.m.	Board Office
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

IX. Personnel

- A. Professional Personnel
 - Employment
 - 1. Frank Van Derhoof, Substitute Teacher, County, effective beginning December 7, 2016 for the 2016-2017 school year.
 - Resignation

- B. Service Personnel
 - Resignation
 - 1. Marsha Bowers, Substitute Custodian, County, effective at the end of the day on November 29, 2016.
 - Unpaid Leave of Absence
 - 1. Melissa Keefer, Secretary, Warm Springs Middle School, From December 1, 2016 to January 6, 2017 for medical reasons. (Extension)
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development