

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 2, 2016, at 6:00 p.m. at Greenwood Elementary School located at 8989 Winchester Grade Road, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Extra Miler Award
 - B. LSIC – Greenwood Elementary School
- 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 the January 19, 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. Buildings and Grounds
 - A. Approve Major Improvement Project – David Banks
- XI. Finance/Budget
 - A. Approve having the annual audit conducted by certified public accounting firm for the fiscal years ending June 30, 2016, 2017, and 2018. – Ann Bell
- XII. Calendar of Events

February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Warm Springs Middle
February 17	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Board Office
March 1	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary School• Mid-Year Financial Review	Widmyer Elementary

March 3	<ul style="list-style-type: none"> • Conduct Hearings on Transfers (if necessary) • Potential Action on Transfers Special Meeting, 6:00 p.m. (if necessary)	Board Office
March 15	<ul style="list-style-type: none"> • Conduct Hearings on Transfers (if necessary) • Potential Action on Transfers Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> • LSIC – Paw Paw Schools • Set Levy Proposed Rates • Calendar Hearing 	Paw Paw Schools
March 28-April 1	Spring Break	
April 5	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate • Calendar Hearing • Action on rehiring probationary service and professional personnel 	Warm Springs Intermediate
April 19	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> • LSIC – Pleasant View Elementary • Adopt Levy Rates • Approve Budget for Publication 	Pleasant View

XIII. Adjournment

IX. Personnel

A. Professional Personnel

- Employment

1. Johanna Murray, Long Term Substitute General Science, Biology, Chemistry Teacher, Paw Paw Schools, effective beginning February 1, 2016 until the vacancy is filled.(016-216)

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending New Teachers Academy January 21, 2016 from 4:00 – 6:00 – Funding Source – Title II

Robert Dugan
Lindsey Crabtree
Myra Cockrum
Dylan Beddow