

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 4, 2014, at 6:30 p.m. at Warm Springs Intermediate School located at 575 Warm Springs Way, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. LSIC –Warm Springs Intermediate School
 - B. Extra Miler Awards
- 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 28, 2014, Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)

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

February 10	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force	WSMS
February 21-22	WVSBA Winter Conference	Charleston
March 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Conduct Hearings on Transfers	BSHS
March 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Transfers	Board Office
March 18	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary• Action on Transfers	Widmyer
March 25	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 1	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Action on rehiring probationary service	PVE

and professional personnel
April 14-18 Spring Break
April 22 Rescheduled Regular Meeting 7:00 p.m. Board Office
XI. Adjournment

- IX. Personnel
- A. Professional
 - B. Service
 - C. Extracurricular/Extra Duty Assignment