

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 23, 2018, at 6:30 p.m. at Warm Springs Middle 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 Middle School
  - 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 January 9, 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. Approve date for the Special Levy Election
    - B. Approve Levy Election Order for the continuation of the excess levy for the fiscal years beginning July 1, 2019; July 1, 2020; July 1, 2021; and July 1, 2022.
  - XII. Calendar of Events

February 1	Special Meeting, 9:00 a.m.	Board Office
February 6	Regular Meeting, 6:30	Paw Paw Schools
	<ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li></ul>	
February 20	Regular Meeting, 6:30	Berkeley Spring High
	<ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High</li></ul>	
March 6	Regular Meeting, 6:30	Widmyer Elementary
	<ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	
March 20	Regular Meeting, 6:30	Pleasant View Elementary
	<ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	
  - XIII. Adjournment
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- IX. Personnel
    - A. Professional Personnel
      - Resignation

1. Pamela Howard, Special Education Teacher, Berkeley Springs High School, effective at the end of the day on January 22, 2018.
2. Barbara Hopkins, School Nurse, County, effective at the end of the day on January 31, 2018.
- Employment
  1. Barbara J. Kline, Counselor Grades 3-5, Warm Springs Intermediate School, effective beginning January 24, 2018.(018-241)
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
- D. Professional Development
  1. Compensate the following individuals for delivering staff development on January 11, 2018, from 3:30-5:30 p.m. - Funding Source - Title II
    - Bridget Christie
    - Summer McClintock
    - Christina Rose
    - Shanahan Elmore
  2. Compensate the following individuals for attending staff development on January 11, 2018, from 3:30-5:30 p.m. - Funding Source - Title II
 

Staci Hutchinson	Adam Keeling
Talia Fravel	Myra Cockrum
Shanna Poniris	Anne Helmick