

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 5, 2016, at 6:00 p.m. at the Board of Education Offices 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. Instructional Workshop
- 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 December 15, 2015 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

January 19	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Fall Student Awards	BSHS
February 2	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	Greenwood Elementary
February 4	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	Board Office
February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force (if necessary)	Warm Springs Middle

XI. Adjournment

IX. Personnel

A. Professional Personnel

B. Service Personnel

- Employment

1. Approve the following individuals as Substitute Custodians, County, effective beginning January 6, 2016, contingent upon meeting employment requisites:(016-170)

Mohamed Abdelaal

Sue Brady

John Marra

David Scriever

Mark Walters

Kim Weaver

2. Approve the following individuals as Substitute Aides, County, effective beginning January 6, 2016, contingent upon meeting employment requisites:(016-169)

Chasity Albanese

Jennifer Marie Jones

Letitia McCusker

Heather Roling

Stacy Wilhelm

Kathy Zeigler

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development