

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 6, 2015, at 7:00 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. Presentations
 - A. Extra Miler Award
 - B. Morgan County Schools Strategic Plan
 - C. Financial Audit - Perry & Associates
- 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 16, 2014 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. Program Planning
 - A. Approve WVEA Competitive Pay Campaign letter to Governor Tomblin
- XI. Calendar of Events

January 9	Dr. Martirano, State Superintendent visiting Morgan County	
January 20	Regular Meeting, 6:30 p.m.	Warm Springs
	<ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	Intermediate
February 3	Regular Meeting, 6:00 p.m.	Greenwood Elementary
	<ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	
February 5	Special Meeting, 6:00 p.m.	Board Office
	<ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	
February 17	Regular Meeting, 6:30 p.m.	Warm Springs Middle
	<ul style="list-style-type: none">• Action on Reduction in Force (if necessary)• LSIC – Warm Springs Middle	
March 3	Regular Meeting, 6:00 p.m.	Berkeley Springs High

- Conduct hearings on transfers
 - LSIC – Berkeley Springs High School
- March 5 Special Meeting, 6:00 p.m. Board Office
- Conduct hearings on transfers
- March 17 Regular Meeting, 6:30 p.m. Paw Paw Schools
- Action on transfers
 - LSIC – Paw Paw Schools
- March 24 Special Meeting, 6:00 p.m. Board Office
- Budget Work Session
 - Set Levy Proposed Rates

XII. Adjournment

IX. Personnel

- A. Professional
- B. Service
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development