

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 8, 2019, at 6:00 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
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
  - D. Committees
    - Curriculum & Instruction
    - Strategic Planning
- VII. Public Comments
- VIII. Consent Agenda
  - The superintendent recommends approval of the following consent actions as presented:
    - A. Minutes of the December 18, 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
    - E. Supplemental Salary Schedule
- X. Finance/Budget
  - A. Approve having the annual audit conducted by certified public accounting firm for the fiscal years ending June 30, 2019, 2020, and 2021. – Ann Bell
  - B. Approval of Pay Application #9 in the amount of \$411,734.75 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
  - C. Approve proposed change order #51 as proposed by W. Harley Miller Contractors, for replacing the floor tile on the second floor of Building C, at a cost of \$46,223.
- XI. Calendar of Events

January 22, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - WSMS</li></ul>	WSMS
February 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - PPS</li></ul>	PPS
February 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - BSHS</li></ul>	BSHS
March 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - WES</li></ul>	WES

March 19, 2019	Regular Meeting, 6:00 p.m. • LSIC - PVE	PVE
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XII. Adjournment

IX. Personnel

- A. Professional Personnel
  - 1. Resignation
    - a. Richard Trainor, In School Suspension Teacher, Warm Springs Middle School, effective at the end of the day on December 19, 2018.
- B. Service Personnel
  - 1. Resignation
    - a. Dennis Keplinger, Substitute Custodian, County, effective at the end of the day on December 21, 2018.
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development
- E. Supplemental Salary Schedule
  - 1. Approve change to supplemental salary schedule under section I.J.