

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 21, 2014, at 6:30 p.m. at Greenwood Elementary School located at 8989 Winchester Grade Road, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. LSIC – Greenwood Elementary 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 14, 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. Budget/Finance
 - A. Approve Trump & Trump as legal counsel regarding the matter before the Circuit Court questioning the legality of the Levy election.

- XI. Calendar of Events
 - February 4 Board Meeting 6:00 p.m. WSIS
 - LSIC – Warm Springs Intermediate
 - Conduct Hearings on Reduction in Force
 - February 5 Special Meeting 6:00 p.m. Board Office
 - Conduct Hearings on Reduction in Force
 - February 18 Board Meeting 6:30 p.m. WSMS
 - LSIC – Warm Springs Middle
 - Action on Reduction in Force
 - March 4 Board Meeting 6:00 p.m. BSHS
 - LSIC – Berkeley Springs High School
 - Conduct Hearings on Transfers
 - March 5 Special Meeting 6:00 p.m. Board Office
 - Conduct Hearings on Transfers
 - March 18 Regular Meeting 6:30 p.m. Widmyer
 - LSIC – Widmyer Elementary
 - Action on Transfers

March 25	Special Meeting 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Work Session 	
April 1	Regular Meeting 6:30 p.m.	PVE
	<ul style="list-style-type: none"> • LSIC – Pleasant View Elementary • Action on rehiring probationary service and professional personnel 	
April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 7:00 p.m.	Board Office
XII.	Adjournment	

IX. Personnel

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