

RE: Meeting Notice

The Morgan County Board of Education will meet in a rescheduled regular session on Tuesday, January 28, 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. Volunteers (Paw Paw Schools)
 - D. 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. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate• Conduct Hearings on Reduction in Force	WSIS
February 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force	WSMS
March 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Conduct Hearings on Transfers	BSSHS
March 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Transfers	Board Office
March 18	Regular Meeting 6:30 p.m.	Widmyer

March 25	<ul style="list-style-type: none"> • LSIC – Widmyer Elementary • Action on Transfers Special Meeting 6:00 p.m.	Board Office
April 1	<ul style="list-style-type: none"> • Budget Work Session Regular Meeting 6:30 p.m.	PVE
April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 7:00 p.m.	Board Office

XII. Adjournment

IX. Personnel

A. Professional

- Employment

1. Diana Godman, Substitute Teacher, County, effective January 29, 2014, contingent upon meeting employment requisites.

B. Service

- Resignation

1. Jeremiah Jenkins, Substitute Custodian, County, effective January 17, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Amber Guthrie, Assistant Track Coach, Berkeley Springs High School, effective beginning January 15, 2014.