

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, July 18, 2017, at 7:00 p.m. at the Board of Education Office 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. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VI. Public Comments:
- VII. Consent Agenda (Action)
  - The superintendent recommends approval of the following consent actions as presented:
    - A. Minutes of the July 5, 2017 Regular Meeting
    - B. Payment of Bills
    - C. Budget Adjustments (if necessary)
    - D. Volunteers
- VIII. 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
- IX. Finance/Budget
  - A. Approve bid extension for produce for the 2017-2018 breakfast/lunch program to Kilmer's Farm Market – Kristie Randall
  - B. Approve bid extension for bread for the 2017-2018 breakfast/lunch program to Bimbo Bakeries USA – Kristie Randall
- X. Policy Development
  - A. Second Reading and Adoption
    - Testing Out Policy
- XI. Calendar of Events

August 1	Regular Meeting, 7:00 p.m.	Board Office
August 15	Regular Meeting, 7:00 p.m.	Board Office
August 16	First Day for Employees	
August 18	Special Meeting, 7:30 a.m. (if necessary)	BSHS
August 18	Opening Day, 8:00 a.m.	BSHS
August 21	First Day for Students	
- XII. Adjournment

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- VIII. Personnel
    - A. Professional Personnel
      - Employment
        - 1. Diana Hiles, Long-Term Substitute Teacher - Science, Warm Springs Middle School, effective for the 2017-2018 school year.(018-098)

2. Paula Masters, Long-Term Substitute Teacher - Spanish, Warm Springs Middle School, effective for the 2017-2018 school year.(018-099)
- Resignation
    1. Robert Cottle, Social Studies Teacher, Paw Paw High School, effective at the end of the day on July 11, 2017.
    2. Amy Murray, School Psychologist, County, effective at the end of the day on July 13, 2017.
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
- Employment
    1. Shawn Barkley, Head Boys Basketball Coach, Warm Springs Middle School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team.(018-105)
  - Resignation
    1. Shanna Poniris, Varsity Cheerleading Coach, Paw Paw Schools, effective at the end of the day on July 12, 2017