

July 17, 2017

RE: Special Meeting

The Morgan County Board of Education will conduct a Special Board Meeting, Wednesday, July 19, 2017, at 11:00 a.m. in the Central Office Board Meeting Room, 247 Harrison Avenue, Berkeley Springs, WV 25411.

At this meeting, the Board will:

- A. Announce the successful finalist for county schools superintendent; and,
- B. Consider and possibly approve the Board's President to sign and deliver on the Board's behalf, a written contract containing the terms and conditions under which _____ will serve as Superintendent of Schools for a ____-year term to begin on _____.
- C. Deliberate and possibly act upon other matters relating to its county superintendent search.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. The board will act on one of the following:
 - Announcement of successful finalist for county schools superintendent and actions related thereto
 - Consideration and possible county board action relating to the county superintendent's contract
 - Possible deliberation and action upon other matters relating to the Morgan County Board of Education County Superintendent search.
- VI. Adjournment.