

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 2, 2015, at 7:00 p.m. at the Board of Education Offices 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. Presentations
 - A. Summer Programming – Kandy Kulus
 - B. Expanding Mental Health Services – Gary McDaniel and Mike Wilder
- 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. Payment of Bills
 - B. Budget Adjustments (if necessary)
 - C. 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
- X. Out-of-State Travel
 - A. Paw Paw Schools to Wilderness Voyageurs, Ohio, PA on June 14, 2015. – Funding Source – Student Council Fundraiser
 - B. Kate Stotler along with Berkeley Springs High School Students (approx. 17) to London, England and Paris, France from June 19 – June 26, 2015. – Funding Source – Self Pay
 - C. Chris Poniris along with Paw Paw Students (2) to National TSA Conference, Dallas, TX from June 27 – July 2, 2015. – Funding Source(s) – CTE (Vocational), State Funding & Fundraisers
- XI. Budget/Finance
 - A. Approve the Pre-Kindergarten collaborative contract with Head Start/RESA VIII for fiscal year 2015-2016 – Ann Bell and Kandy Kulus
 - B. Approve the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2015-2016 – Ann Bell and Kandy Kulus
- XII. Program Development
 - A. Adopt Pre-Kindergarten Collaborative Calendar for 2015-2016 – Kandy Kulus
- XIII. Calendar of Events
 - June 2 Regular Meeting, 7:00 p.m. Board Office
 - June 16 Regular Meeting, 7:00 p.m. BSHS Auditorium
 - Ice Cream Social, 6:30

- Spring Student Awards
(Academic & Athletic)
- Employee Recognition

XIV. Adjournment

IX. Personnel

A. Professional

- Resignation

1. Carrie Bridges, Math Teacher, Paw Paw Schools, effective at the end of the 2014-2015 school term.

B. Service

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development