

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 18, 2014, at 5:45 p.m. at Widmyer Elementary School located at 10 Myers Road, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Personnel Hearings
- VI. Presentations
 - A. LSIC – Widmyer Elementary School
 - B. Extra Miler Awards
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

 - A. Minutes of the March 4, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Volunteers (Warm Springs Intermediate School, Pleasant View Elementary School & Warm Springs Middle School)
 - D. Budget Adjustments (if necessary)
- X. Personnel

The superintendent recommends approval of the following personnel actions as presented:

 - A. Professional Personnel
 - B. Service Personnel
 - C. Extracurricular/Extra Duty Assignment
- XI. Finance/Budget
 - A. Approve annual Memorandum of Agreement with the WVU Cooperative Extension Service and the County Extension Service Committee.
- XII. Calendar of Events

March 25	Public Hearing on School Calendar 5:30 p.m.	Board Office
March 25	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 1	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Action on rehiring probationary service and professional personnel	PVE
April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate School	WSIS
May 6	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School	BSSHS
May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	
May 20	Regular Meeting 7:00 p.m.	Board Office

- Set Levy Rates
 - Action on budget as a result of election
- May 21 Graduation, Alternative Education Program, 6:30 p.m.
- May 22 Graduation, Berkeley Springs High School, 6:30 p.m.
- May 23 Graduation, Paw Paw High School, 7:00 p.m.
- June 3 Regular Meeting 7:00 p.m. Board Office
- June 17 Regular Meeting 7:00 p.m. Board Office
- XIII. Adjournment
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- X. Personnel
- A. Professional
- Unpaid Leave of Absence
 1. Kacey Avey, Physical Education Teacher, Warm Springs Intermediate School, from April 22, 2014 to June 10, 2014.
- B. Service
- Retirement
 1. Alston Yost, Maintenance Supervisor, County, effective June 30, 2014.
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Adam Funkhouser, Assistant Track Coach, Warm Springs Middle School, effective for the 2013-2014 school year.(014-205)