

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 21, 2017, at 6:00 p.m. at Widmyer Elementary School located at 128 Widmyer Circle, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Eastern Panhandle Conservation District – Jim Michael/Lin Dunham
 - B. Recognition of teachers from WES who received grant awards
 - C. LSIC – Widmyer Elementary School
 - D. Distinguished Educator Award
 - E. Middle of Year Student Achievement Benchmark Data – Kandy Kulus/Russell Penner
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - Mid-Year Financial Report – Ann Bell
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of March 7, 2017 Regular Meeting and March 7, 2017 Special Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
 - E. Transfers Into/Out of County
- 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. Program Development

Second Reading & Adoption
Dual Credit Policy
- XI. Buildings & Grounds
 - A. Approve selection of Williamson Shriver Architects for the architectural and engineering services for the Berkeley Springs High School Needs Project.
- XII. Calendar of Events

April 4	Regular Meeting, 6:00 p.m.	Pleasant View Elem.
	<ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Hearing on RIF's and Transfers (if necessary)• Action on RIF's and Transfers• Action on rehiring probationary service and professional personnel	
April 5	Special Meeting, 6:00 p.m.	Board Office

- Hearings on RIF's and Transfers (if necessary)
 - Action on RIF's and Transfers (if necessary)
- April 17-April 21 Spring Break
- April 18 Reconvened Regular Meeting, 9:00 a.m. Board Office
(March 7, 2017)
- Adopt Levy Rates
- April 25 Regular Meeting, 6:00 p.m. Board Office
- Budget Work Session
 - Calendar Hearing #1
- May 2 Regular Meeting, 7:00 p.m. Board Office
- Approve Budget for Publication
 - Calendar Hearing #2
 - Calendar Approval
- May 16 Regular Meeting, 7:00 p.m. Board Office
- Budget Hearing
 - Adopt Budget
- May 24 Graduation, Alternative Education Program, 6:30 p.m.
- May 25 Graduation, Berkeley Springs High School, 6:30 p.m.
- May 26 Graduation, Paw Paw High School, 7:00 p.m.

XIII. Adjournment

IX. Personnel

A. Professional Personnel

- Employment
 1. Jennifer Hobday, Substitute Teacher, County, effective beginning March 22, 2017.
- Resignation
 1. Heather Shutte, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the day on March 24, 2017.

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending the Co-Teaching Webinar on March 7, 2017 from 3:30-4:30 p.m. - Funding Source – Title II

Kim Didawick	Jaelyn Snyder
Rochelle Price	Margee Hill
Casey Munson	Kelsea Schwartz
Brittany Cockrell	Christina Rose
Shanahan Elmore	Myra Cockrum
Cortney Kile	Michelle Rossignol