

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 3, 2015, at 5:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Personnel Hearings (if needed)
- VI. Presentations
- VII. Reports/Communications
- VIII. Public Comments:
- IX. Consent Agenda (Action)

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

- A. Minutes of the February 3, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

X. 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

XI. Calendar of Events

March 5	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct hearings on transfers	Board Office
March 17	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Paw Paw Schools
March 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on transfers• LSIC – Paw Paw Schools	Paw Paw Schools
March 17	Special Meeting (After Regular Meeting) <ul style="list-style-type: none">• Set Levy Proposed Rates	Paw Paw Schools
March 31	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 3-10	Spring Break	
April 14	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Widmyer Elementary
April 14	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on rehiring probationary service and professional personnel• LSIC – Widmyer Elementary	Widmyer Elementary
April 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Approve Budget for Publication• Approve 2015-2016 School Calendar• LSIC – Pleasant View Elementary	Pleasant View Elementary
April 21	Reconvened March 17, 2015 Special Meeting	Pleasant View

	(After Regular Meeting)	Elementary
May 5	<ul style="list-style-type: none"> • Adopt Levy Rates Regular Meeting, 7:00 p.m.	Board Office
May 19	<ul style="list-style-type: none"> • Budget Hearing and Formal Adoption Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m.	Board Office
XII.	Adjournment	

X. Personnel

A. Professional

- Resignation
 1. Rachel Buser Hess, Substitute Teacher, County, effective at the end of the day on February 26, 2015.

B. Service

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development