

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Thursday, May 10, 2018, at 9:00 a.m. at the Board of Education Office, 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Approval of Agenda and Addenda
  - V. Reports/Communications
    - A. President of the Board
    - B. Board of Education Members
    - C. Superintendent
    - D. Committee
      - Curriculum & Instruction
  - VI. Public Comments
  - VII. Consent Agenda (Action)

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

    - A. Minutes of the May 1, 2018 Regular Meeting
    - B. Payment of Bills
    - C. Budget Adjustments (if necessary)
    - D. Volunteers
  - VIII. 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
  - IX. Budget/Finance
    - A. Authorize publication of the proposed 2018-2019 budget for public inspection – Ann Bell
  - X. Calendar of Events

May 22	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"><li>• Budget Hearing</li><li>• Adopt Budget</li></ul>	
May 23	Graduation, Alternative Education Program, 6:30 p.m.	
May 24	Graduation, Berkeley Springs High School, 5:30 p.m.	
May 25	Graduation, Paw Paw High School, 7:00 p.m.	
June 5	Regular Meeting, 7:00 p.m.	BSHS
	<ul style="list-style-type: none"><li>• Spring Student Awards, 6:30 p.m.</li><li>- Ice Cream Social, 6:00 p.m.</li><li>• Employee Recognition 6:30 p.m.</li></ul>	
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office
  - XI. Adjournment
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VIII. Personnel

A. Professional Personnel

B. Service Personnel

1. Rescind Employment for the following substitutes hired at the May 1, 2018 meeting:

a. Amy Moore, Substitute Clerk, County

b. Matthew Copeland, Substitute Custodian, County

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development