

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 15, 2016, at 7:00 p.m. at the Board of Education Office 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. First Quarter Student Achievement Benchmark Data – Kandy Kulus & Russell Penner
 - 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. Minutes of November 1, 2016 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. 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. Budget/Finance
 - A. Issue an RFP (Request for Proposals) for an energy savings contract (Sample Attached)
 - XI. Calendar of Events

December 6	Regular Meeting, 7:00 p.m.	Board Office
December 20	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Student Awards- Cookie & Hot Chocolate Social, 6:30 p.m.	Board Office
January 3	Regular Meeting, 7:00 p.m.	Board Office
January 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	Warm Springs Intermediate
February 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle	Warm Springs Middle
February 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw Schools	Paw Paw Schools
 - XII. Adjournment
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- X. Personnel
 - A. Professional Personnel

- Employment
 1. Catherine Wood, .8 SBIRT Specialist, County, effective beginning November 7, 2016, contingent upon meeting employment requisites.(017-200)
 2. Lizbeth Maldonado, Substitute Teacher, County, effective beginning November 16, 2016, contingent upon meeting employment requisites.
- Resignation
 1. Matthew Bender, Substitute Teacher, County, effective at the end of the day on November 4, 2016.
 2. Leigh Jenkins, Substitute Teacher, County, effective at the end of the day on November 9, 2016.
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Approve the following individual for Pre/Post Supervision, Widmyer Elementary School, effective for the 2016-2017 school, on an as/if needed basis.(017-144)
Megan Lord
- D. Professional Staff Development