

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 17, 2015, at 6:00 p.m. at the Board of Education Offices 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. Work Session: Budget Work Session 2016-2017
- VI. Presentations
 - A. Morgan County Schools Strategic Plan
- 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 November 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. Program Development
 - A. Approve the Option Pathway Waiver Agreement between WVDE and Berkeley Springs High School and Paw Paw High School.
- XII. Calendar of Events

December 1	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Fall Student Awards	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office
January 5	Regular Meeting, 7:00 p.m.	Board Office
January 19	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School	BSHS
February 2	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	Greenwood Elementary
February 4	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	Board Office
February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force (if necessary)	Warm Springs Middle
- XIII. Adjournment