

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 1, 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. CMTA Energy Solutions
 - Information on how Morgan County Schools can save money based on energy savings.
- VI. Organization Designations
 - A. Appoint Ryan Fincham as Board of Education representative on the Parks and Recreation Board to serve the remainder of a two year term – November 1, 2016 – June 30, 2018.
- 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 October 18, 2016 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 Planning
 - A. Continue discussion of Greenwood Elementary building and grounds
- XII. Program Development
 - A. Second Reading and Approval
 - Simulated Work Place Drug Free Policy
- XIII. Budget/Finance
 - A. Approve registration and travel for Mr. Close, Ms. Smith and Mr. Rowland to attend the November 5th, West Virginia School Board Association November meeting at Stonewall Resort, Roanoke, WV.
- XIV. Calendar of Events

November 4	Author Visit, 9:15 a.m.	Widmyer Elementary
November 10	Veteran's Program, 9:00 a.m.	BSHS
November 15	Regular Meeting, 7:00 p.m.	Board Office
December 6	Regular Meeting, 7:00 p.m.	Board Office
December 20	Regular Meeting, 7:00 p.m.	Board Office
- XV. Adjournment

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- X. Personnel
- A. Professional Personnel
- Employment
 1. Catherine Wood, .8 SBIRT Specialist, County, effective beginning November 2, 2016, contingent upon meeting employment requisites.(017-200)
 - Resignation
 1. Kevin Close, Substitute Teacher, County, effective at the end of the day on October 13, 2016.
- B. Service Personnel
- Employment
 1. Employ the following as Supervisory Aide, effective for the 2016-2017 school year:
Widmyer Elementary
Deadrah Martin
 1. ResignationCindy Lease, Substitute Clerk & Substitute Secretary, County, effective at the end of the day on October 19, 2016.
 2. Mark Walters, Substitute Custodian, County, effective at the end of the day on October 26, 2016.
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Approve the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2016-2017 school, on an as/if needed basis.(017-144)
Gillian Anderson
- D. Professional Staff Development