

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 21, 2017, at 7:00 p.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
- VI. Public Comments:
- VII. Consent Agenda
  - The superintendent recommends approval of the following consent actions as presented:
    - A. Minutes of the November 7, 2017 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. Program Planning
  - A. Review 2016-2017 Board of Education Goals
- X. Calendar of Events

December 5	Social - BSHS cafeteria – 6:00 p.m. Awards Program - 6:30 p.m. Regular Meeting - 7:00 p.m.	Berkeley Springs High School
December 19	Regular Meeting, 7:00 p.m.	Board Office
January 9	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Intermediate</li></ul>	Warm Springs Intermediate
January 23	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Middle</li></ul>	Warm Springs Middle
February 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li></ul>	Paw Paw Schools
February 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High</li></ul>	Berkeley Spring High
March 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	Widmyer Elementary
March 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	Pleasant View Elementary
- XI. Adjournment

## VIII. Personnel

### A. Professional Personnel

- Resignation

1. Lewis Elias, Counselor, Warm Springs Intermediate School, effective at the end of the day on December 15, 2017.

- Employment

1. Jean Kline, Long-Term Substitute Counselor, Warm Springs Middle School, effective from November 27, 2017 to January 15, 2018 during maternity leave.(018-232)

### B. Service Personnel

### C. Extracurricular/Extra Duty Assignment

- Resignation

1. Rachel Hopkins, Senior Portfolio Sponsor, Berkeley Springs High School, effective at the end of the day on November 8, 2017.

### D. Professional Development