

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 3, 2015, at 7:00 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. Presentations
 - A. Beginning of the Year (BOY) Benchmark Assessment Data
 - B. Financial Outlook for 2015-2016 and 2016-2017

- 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 the October 15, 2015 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. Calendar of Events

November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Work Session (TBD)	Board Office
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office

- Fall Student Awards

XI. Adjournment

IX. Personnel

- A. Professional
 - Employment
 - 1. Kevin Close, Substitute Teacher, County, effective beginning November 4, 2015 for the 2015-2016 school year.
 - Resignation
 - 1. Betsy Gambino, Substitute School Nurse, County, effective at the end of the day on October 26, 2015.
- B. Service
- C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending New Teachers Academy October 22, 2015 from 4:00 – 6:00 – Funding Source – Title II

Ashley Hampshire

Casey Munson

Myra Cockrum

Lindsey Crabtree

Dylan Beddow

Katie Mangold

Jess Dusing

Robert Dugan