

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 19, 2013, at 7:00 p.m. at Morgan County Board of Education 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. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VI. Public Comments:
- VII. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

 - A. Minutes of the November 5, 2013, Regular Meeting
 - B. Payment of Bills
 - C. Volunteers (Widmyer)
 - D. Budget Adjustments (if necessary)
- 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. Budget/Finance
 - A. Approve date for the Special Levy Election
 - B. Approve tentatively the purpose, rate and duration of Excess Levy
- X. Program Planning
 - A. Request approval for scheduling a public hearing, with the associated notice and all attendant documents, regarding proposed closure of Greenwood Elementary School, to be held on December 19, 2013, with notice and hearing to comply with all requirements of West Virginia Board of Education Policy 6204.
- XI. Calendar of Events

November 19	Board Meeting, 7:00 p.m.	Board Office
November 25-29	Thanksgiving Break	
December 3	Board Meeting 7:00 p.m.	Board Office
December 17	Board Meeting 7:00 p.m.	Board Office
December 20	No School for Students, ISE Day	
Dec. 23 – Jan. 1	Christmas Break	
January 7	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw	Paw Paw
January 21	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Greenwood	Greenwood
February 4	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	WSIS
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle	WSMS

XII. Adjournment

VIII. Personnel

A. Professional

- Employment

1. Jessica Emmons, Substitute Teacher, County, effective beginning with November 20, 2013, contingent upon meeting employment requisites.
2. Gail Bottomley, Substitute Teacher, County, effective beginning with November 20, 2013, contingent upon meeting employment requisites.