

Meeting Notice

The Morgan County Board of Education will meet in a special session on Wednesday, September 24, 2014, at 8:00 a.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

**September 24, 2014**

**Special Session – 8:00 a.m.**

- 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 September 16 Regular Meeting
      - B. Payment of Bills
      - C. 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
  - IX. Buildings and Grounds
    - A. Approve Contractor for Major Improvement Project at PVE
  - X. Calendar of Events

October 7	Regular Meeting, 7:00 p.m.	Board Office
October 21	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 8	WVSBA Workshop	Stonewall Resort
November 18	Regular Meeting, 7:00 p.m.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office
  - XI. Adjournment
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- VIII. Personnel
    - A. Professional
    - B. Service
      - Resignation
        - 1. Tamela Forte, Substitute Teacher, County, effective at the end of the day August 22, 2014.
    - C. Extracurricular/Extra Duty
      - Employment

1. Donna Meyer, Title I Support Coordinator, Greenwood Elementary School, effective for the 2014-2015 school year.(015-100)
  2. Mariah Lykins, Mentor Teacher, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-106)
  3. Shanna Poniris, Assistant Coach 6-8 Cheerleading, Paw Paw Schools, effective for the 2014-2015 school year.(015-062)
- Leave of Absence
    1. Leslie Morris, Head Wrestling Coach, Warm Springs Middle School, leave of absence effective for the 2014-2015 school year.