

RE: Special Meeting Notice

The Morgan County Board of Education will meet in a special meeting on Monday, July 29, 2013, 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 & Addenda
- V. Public Comments
- VI. Board Membership
 - A. The Board will enter into Executive Session pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee.
 - B. Appointment of member of Board of Education of the County of Morgan to fill an unexpired term from July 29, 2013, through June 30, 2014.
- VII. 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
- VIII. Adjournment