

**BERKELEY COUNTY SCHOOLS**

Martinsburg, West Virginia

**REGULAR BOARD OF EDUCATION MEETING**

Monday, December 19, 2016

7:00 PM

Central Office / Dr. N. Blaine Groves Board Room

- I. CALL TO ORDER**
- II. WELCOME AND INTRODUCTION OF GUESTS**
- III. APPROVAL OF AGENDA**
- IV. DISTINGUISHED SERVICE PERSONNEL AWARD (DSA)**
- V. VOLUNTEER OF THE MONTH (VOM)**
- VI. CITIZENS' FORUM**
- VII. CONSENT AGENDA**
  - a) Minutes of December 5, 2016 Regular
  - b) Chaperone Requests
  - c) Curricular & Extra-Curricular Trip Requests
  - d) Use of School Property
  - e) Budget Supplements / Transfers
  - f) Payment of Bills / Approve Invoices
  - g) Financial Reports
- VIII. TREASURER'S REPORT**
- IX. PERSONNEL ACTIONS**
- X. BOARD UPDATE**
- XI. SUPERINTENDENT UPDATE**
- XII. EXECUTIVE SESSION** –Per West Virginia Code 6-9A-4 to update the Board on the criminal investigation of a school resource officer.
- XIII. ADJOURNMENT**