

Monday, May 13, 2024 SPECIAL MEETING OF THE BOARD OF EDUCATION

BERKELEY COUNTY SCHOOLS 1453 Winchester Avenue Martinsburg, WV 25405 3 PM

An audio recording of the meeting will be available on the Berkeley County Schools WV YouTube page on the next business day (Wednesday) following the meeting, due to the holiday.

1. CALL TO ORDER

- 1.1 Welcome
- 1.2 Pledge of Allegiance

2. APPROVAL OF AGENDA

2.1 Approval of Agenda

3. PERSONNEL HEARING

- 3.1 Personnel Hearing, discussion and possible action on superintendent's recommendation for disciplinary action for employee matter 2023-2024-E004.
- 3.2 Personnel Hearing, discussion and possible action on superintendent's recommendation of non-renewal of probationary contract and disciplinary action for employee matter 2023-2024-E005.
- 3.3 Personnel Hearing, discussion and possible action on superintendent's recommendation of non-renewal of probationary contract and disciplinary action for employee matter 2023-2024-E006.

4. STATE OF EMERGENCY UPDATE

4.1 Update on WVBOE-declared State of Emergency and possible discussion and action in response to the same

5. SUPERINTENDENT'S CONTRACT

5.1 Discussion and possible action regarding the appointment of a county superintendent to serve a one- to four-year term beginning July 1, 2024, and matters related thereto.

6. ADJOURNMENT

6.1 ADJOURNMENT