

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting  
Tuesday  
January 10, 2012  
7:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
  - A. Sherrard Middle School
  - B. Center McMechen Elementary
  - C. John Marshall High School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, December 13, 2011 (*enclosure*)  
Special Session, December 19, 2011 (*enclosure*)  
Special Session, December 20, 2011 (*enclosure*)
- V. Communications
  - A. West Liberty University Academic Academy
  - B. Agricultural Design - drainage and re-sodding of Cameron and Monarch fields
- VI. New Business
  - A. Approval Requested
    - 1. Award bid for Test, Adjustment and Balance of HVAC Systems at Cameron High School (*enclosure*)
    - 2. Renovations to Monarch Stadium
    - 3. Budget Revision Requests FY12 (*enclosure*)

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### 4. Attendance at Professional Meeting

Nancy Fullerton to attend *Region I Honor Band*, January 20-21, 2012, Brooke High School, with time paid by General Funds.

Vickie Jenree to attend *Marshall County Student Art Show*, March 8 and April 12, 2012, Moundsville, WV, with time paid by General Funds.

Dawn Kettler, Cindy McCutcheon and Dani Jo Wilson to attend *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

Holly Woods to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title I Funds.

Jack Cain to accompany students to the *Winter Leadership Conference and Training for Officers*, January 14-15, 2012, Weston, WV, with expenses paid by CTE Funds.

### VII. Personnel (*enclosure*)

- A. Resignations (if any)
- B. Leaves(s) (if any) (maximum of one year)
- C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
- D. Volunteer Waiver(s)
- E. Other

### VIII. Current Bills (*enclosure*)

- A. General Funds
- B. Bond Funds
- C. Annuity Direct Deposit

### IX. Superintendent's Reports

### X. Adjournment