

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

*Regular Meeting
Tuesday
January 24, 2012
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, January 10, 2012 (*enclosure*)
Special Session, January 12, 2012 (*enclosure*)
Special Session, January 17, 2012 (*enclosure*)
- IV. Communication(s)
 - A. City of Cameron proposal for present High School – Mayor Mark Frazier
 - B. RESA 6 Overview – Nick P. Zervos, Executive Director
- V. New Business
 - A. Approval Requested
 - 1. Sale of vehicles no longer used by Marshall County School System to be declared surplus (*enclosure*)
 - 2. Award bid for supplemental HVAC controls at Hilltop Elementary (*enclosure*)
 - 3. Set November 6, 2012, as Marshall County Schools Levy Election Date
 - 4. Attendance at Professional Meetings

Mike Berner, Melanie Knutsen, Ashley Vivirito, Linda Fisher and David Allender and Charlotte Blake to attend *LINKS Student Advisement Program*, January 31 - February 1, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Kelly Pettit to attend *2012 School Counselor Academy*, February 24, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Brooke Lightner to attend *Return to the Moon Teacher Training*, February 17, 2012, Wheeling, WV, with time paid by Staff Development Funds.

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David Scherrick, Donna Clark, Jacqueline Laurine and Tracey Filben to attend *WV Music Educators Conference*, March 14-17, 2012, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Cherry Pivik, Mickey Wnek and Marilyn Wehrheim to chaperone students to England & Ireland, March 26-April 3, 2012, with time paid for instructional days by General Funds.

Marilyn Wehrheim to attend *ACT State Organization 2012 Annual Conference*, February 21-22, 2012, Charleston, WV, with time and expenses paid by General Funds.

Kari Kim Clark to attend *Odyssey of the Mind State Tournament*, March 17, 2012, Vienna, WV, with time paid by General Funds.

David Allender and Eric Booth to attend the *Wood Working Trade Show*, February 3, 2012, Columbus, OH, with time and expenses paid by CTE Funds.

Nicole Shipman to attend *Road Map for WV for Food Economy Meeting*, January 23, 2012, Bridgeport, WV, with time and expenses paid by WVDE.

Nicole Shipman to attend *Farm to Table Initiative*, February 13-14, 2012, Bridgeport, WV, time and expenses paid by WVDE and mileage paid by CTE Funds.

Nicole Majewski, Megan Crow, Julie Magers, Kimberly Wood, Shannon Ferris, Mary Kay Wensyel and Holly Woods to attend *Simple & Effective Centers in a Snap Workshop*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title I Funds.

Kim Cain to attend *Simple & Effective Centers in a Snap Workshop*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

Kari Kim Clark to attend *Advanced GIS for WV Teachers*, March 10, 2012, Bridgeport, WV, with only expenses paid by Title II Funds.

Sue Kirchner and Dani Jo Wilson to attend *Mentor Training Part II*, March 20-21, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

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Charlotte Blake to attend *FCCLA State Executive Meeting*, January 25, 2012, Morgantown, WV, with time and expenses paid by CTE Funds.

VI. 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

VII. Superintendent's Reports

VIII. Adjournment