

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

*Regular Meeting
Tuesday
October 11, 2011
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, September 27, 2011 (*enclosure*)
- IV. Communications
 - A. Monarch Track
- V. New Business
 - A. Approval Requested
 - 1. In County Student Transfer (*enclosure*)
 - 2. Award bid for replacement doors at Washington Lands Elementary (*enclosure*)
 - 3. Permission to post half-time Interventionist/Reading Teacher for Cameron High School
 - 4. Establish board workshop date for Superintendent's goals
 - 5. Budget Revisions FY12 (*enclosure*)
 - 6. Attendance at Professional Meetings

Erin Baker and David Parsons to attend *National Council for Social Studies Conference*, December 1-4, 2011, Washington, DC, with time and expenses paid by Title II Funds.

Shelly Behm and Jennifer Pickett to attend *Crimes Against Children Conference*, November 16-17, 2011, Charleston, WV, with time and expenses paid by Title I Funds.

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Megan Crow to attend *WV Reading Association Conference*, November 17-18, 2011, White Sulfur Springs, WV, with time and expenses paid by Title II Funds

Shelly Behm to attend *Statewide School Counselor Workshop*, November 1, 2011, Morgantown, WV, with expenses paid by Staff Development Funds.

Kari Kim Clark to attend *WV Science Teachers Association Annual Conference*, November 3-5, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Dani Wilson to attend *Mentor Training*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by Title II Funds.

Grant Coulling to attend *WVAHPERD State Conference*, October 20-22, 2011, Sutton, WV, with time and expenses paid by Staff Development Funds.

Cynthia Burke to attend *National Board Certification Renewal Session*, October 28, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Kim Cain to attend *21st Century Fluency Workshop*, October 24-25, 2011, Columbus, OH, with time and expenses paid by Title II Funds.

Ruth Crow and Kim Kidd to attend *Next Generation High School Math Standards Training*, November 9-10, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

Tammy DeWitt to attend *AP Chemistry Workshop*, November 16, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Linda Shalaway and Lee Ann Smith to attend *AP Fall Institute (English)*, November 15-16, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Vickie Jenree to attend *AP Fall Institute*, November 15-17, 2011, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Angela Icard to attend *WV Reading Association Conference*, November 17-18, 2011, White Sulfur Springs, WV, with time and expenses paid by Title II Funds.

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Marilyn Wehrheim to attend *ACT College & Career Readiness*, October 27, 2011, Wheeling, WV, with time paid by JMHS Staff Development Funds.

Kelley Frazier and Kelly Pettit to attend *Fall Counselors Conference*, November 1, 2011, Morgantown, WV, with time paid by Cameron HS Staff Development Funds.

Tena Stricklin and Heather Stillion to attend the *WVCPD Mentor Training*, October 18-19, 2011, Wheeling, WV, with time paid through Special Education 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 Waivers
- E. Other

VII. Current Bills (*enclosure*)

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

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw