

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

*Regular Meeting
Tuesday
November 9, 2010
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Workshop Session, October 25, 2010 (*enclosure*)
Regular Session, October 26, 2010 (*enclosure*)
- IV. Communication
 - A. Energy Update – Mr. Earnest
- V. New Business
 - A. Approval Requested
 - 1. Approve razing of abandoned building beside Center McMechen School (*enclosure*)
 - 2. Award bid for Transportation Director's vehicle
 - 3. Award bid for razing of abandoned building beside Center McMechen School (*enclosure*)
 - 4. Award bid for bleachers at Cameron Elementary (*enclosure*)
 - 5. Budget Revisions FY11 (*enclosure*)
 - 6. Attendance at Professional Meetings

Mark Witzberger to attend *Marshall County Anti-Drug Coalition Meetings*, the first Friday of every month, Moundsville, WV, with time and expenses paid by General Funds.

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Lee Ann Smith and Linda Shalaway to attend *AP Fall Institute*, November 18-19, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Marsha Roberts to attend *WVAHPERD Conference*, November 11-13, 2010, Davis, WV, with time and expenses paid by Title II 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

VII. Current Bills (*enclosure*)

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

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw