

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

*Regular Meeting
Tuesday
July 13, 2010
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Regular Session June 29, 2010 (*enclosure*)
Statutory Session July 6, 2010 (*enclosure*)
- IV. New Business
 - A. Approval Requested
 - 1. Out of County Student Transfer (*enclosure*)
 - 2. Award Bid for HVAC Temperature Controls for Central Elementary, Washington Lands Elementary, John Marshall Field House, Hilltop Elementary and McNinch Primary (*enclosure*)
 - 3. Approve area on Washington Lands Elementary property as a fill site for excess dirt from Route 2 Expansion (*enclosure*)
 - 4. Award bid for refinishing of gym floor at John Marshall High School (*enclosure*)
 - 5. Establish August 5-7, 2010 as Board Workshop Dates
 - 6. Attendance at Professional Meetings
 - Charlotte Nadolski and Christie Robison to attend *National Middle Schools Association Conference*, November 4-6, 2010, Baltimore, MD, with time and expenses paid by Title II Funds.

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George Lewis and Marsha Lewis to attend *CEC Conference*, November 3-4, 2010, Bridgeport WV, with time and expenses paid by Special Education Funds.

Sharon Beatty and Cathy Burdette to attend *Phonological Awareness Program*, August 13, 2010, Flatwoods, WV, with expenses paid by Special Education Funds.

7. Rescind Posting P-161 Director of Curriculum & Instruction at County Office

V. 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

VI. Superintendent's Reports

VII. Adjournment

ANR/tw