

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

Special Meeting in workshop format for the purpose of continuing education on the following topics: *(No action will be taken)*

**Board of Education Workshop  
Friday, August 5, 2011  
Stonewall Resort, Roanoke, WV**

8:30 p.m.

Review CEFP  
Review /Prioritize Facility Needs for 2011-12  
(Dinner Meeting Open Discussion)

Adjournment

**Board of Education Workshop  
Saturday, August 6, 2011  
Stonewall Resort, Roanoke, WV**

8:00 a.m. – 9:00 a.m.

Personnel Study / Recommendations  
OPEB / Finance / Facility Needs, projected costs

9:00 a.m. – 10:30 a.m.

Richard Boothby, Bowles Rice  
Policy Law Updates  
Personnel Protocols / Hearing Protocols / Litigation Process  
Expulsion Protocols / Contracted Personnel

10:30 – 12:30 p.m.

Facilities

Mike Pikens – WVDE  
Dr. Manchin / Joyce Van Gilder – SBA  
Cameron Project Update – PCS/MKA

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12:30 p.m.

Lunch Meeting – Continued Updates  
2011 Needs Application  
2012 MIP Application

Adjournment

**Board of Education Workshop  
Sunday, August 7, 2011  
Stonewall Resort, Roanoke, WV**

7:30 a.m.

Reflection  
Concerns  
Review Professional Development  
Expectations / timelines/ responsibilities  
Future Workshops – Oct/Dec/Jan/April/May  
Principals / Board WS – August/Sept.

Adjournment

ANR/tw