

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

*Regular Meeting  
Thursday  
January 13, 2011  
6:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Regular Session, December 16, 2010 (*enclosure*)  
Special Session, January 5, 2011 (*enclosure*)
- IV. Unfinished Business
  - A. Approval Requested
    - 1. Second Reading of Policy 5.1 Attendance (*enclosure*)
- V. New Business
  - A. Approval Requested
    - 1. Permission to proceed with LEED at the new Cameron High School (*enclosure*)
    - 2. Award Bid for all the coal in and underlying .5 acres located in Washington District of Marshall County (*enclosure*)
    - 3. Out of County Student Transfer (*enclosure*)
    - 4. Budget Revisions FY11 (*enclosure*)
    - 5. Attendance at Professional Meetings

John Smith to attend the *Winter Leadership Conference*, January 22-23, 2011, Ripley, WV, with time and expenses paid by Career and Technical Education Funds.

David Scherrick to attend *WV American Choral Directors Association Conference*, February 3-5, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

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David Scherrick to attend *WV Music Educators Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Jennifer Lipinski and Susie Kelch to attend *International Society for Technology in Education Conference*, June 26-29, 2011, Philadelphia, PA, with expenses paid by Title II Funds.

Kim Clark, Christie Gary and Rhenda Ray to chaperone *Geology Field Trip*, April 27-29, 2011, WV, with time paid by General Funds.

Kelly Frazier to attend *Mid-Atlantic Aerospace Complex Education Conference*, February 10, 2011, Bridgeport, 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
- D. Volunteer Waivers
- E. Other

### VII. Current Bills (*enclosure*)

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

### VIII. Superintendent's Reports

### IX. Adjournment

ANR/tw