

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

*Regular Meeting
Tuesday
February 8, 2011
7:30 p.m.
Center McMechen Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. John Marshall High School
 - B. Center McMechen Elementary
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, January 25, 2011 (*enclosure*)
Workshop Session, January 27, 2011 (*enclosure*)
Special Session/WS, January 28, 2011 (*enclosure*)
Special Session, February 1, 2011 (*enclosure*)
- V. Communication(s)
 - A. Construction Update
 - B. RESA 6 Overview – Mr. Nick P. Zervos, Executive Director
- VI. New Business
 - A. Approval Requested
 - 1. Award bid for Monarch Stadium Restroom Renovations (*enclosure*)
 - 2. Budget Revisions FY11 (*enclosure*)
 - 3. Attendance at Professional Meetings

Mike Eskridge and Valerie Roe to attend *Youth & Government Seminar*, February 14-16, 2011, Charleston, WV, with time and expenses paid by Step 7 Funds.

Marilyn Wehrheim to attend *ACT State Conference*, February 15-16, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

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Kathleen Loughman to attend *WVEEA*, March 25-26, 2011, Davis, WV, with time and expenses paid by Title II Funds.

David Crumm and Gerald Pockl to attend *AP Workshop*, February 21-23, 2011, Little Rock, AR, with time and expenses paid by Title II Funds.

David Parsons to attend *Liberty and the Constitution*, March 4-6, 2011, Boston, MA, with time and expenses paid by Liberty Fund and Title II Funds.

VII. 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

VIII. Current Bills (*enclosure*)

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

IX. Superintendent's Reports

X. Adjournment

ANR:tw