

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

*Regular Meeting
Tuesday
February 22, 2011
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, February 8, 2011 (*enclosure*)
- IV. Communication
 - A. Update from legal counsel on current litigation with an HVAC vendor
- V. New Business
 - A. Approval Requested
 - 1. Accept settlement offered by Siemens in the legal action concerning the HVAC system at Sherrard Middle School (*enclosure*)
 - 2. Award bid for surface renovation of Monarch Field (*enclosure*)
 - 3. Engagement letter to Dinsmore & Shohl, LLP (*enclosure*)
 - 4. Out of County Student Transfers (*enclosure*)
 - 5. In County Student Transfers (*enclosure*)
 - 6. Attendance at Professional Meetings
 - Cheryl Tuba to attend *WV Odyssey of the Mind Judges Training*, March 5, 2011, Vienna, WV, with time and expenses paid by Special Education Funds.
 - Cheryl Tuba to attend *WV Odyssey of the Mind State Tournament*, March 18-19, 2011, Vienna, WV, with time and expenses paid by Special Education Funds.

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Michelle Ovies, Holly Woods and Jennifer Lipinski to attend *WVCTM Math Conference*, March 18-19, 2011, Flatwoods, WV, with time and expenses paid by Title I Funds.

Russell Dotson and John Smith to chaperone eight students to *Northwestern Regional FFA Meeting*, February 25, 2011, West Union, WV, with time and expenses paid by Career and Technical Education Funds.

Woody Yoder to attend *Creating Collaborative Teams*, March 23-24, 2011, Charlotte, NC, with time and expenses paid by Title II Funds.

Donna Clark and Lygia McCool to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *WVCTM Math Conference*, March 18-19, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

B. Discussion

1. Superintendent's Contract

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. Superintendent's Reports

VIII. Adjournment