

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

*Regular Meeting
Tuesday
February 28, 2012
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. McNinch Primary
 - B. Central Elementary
 - C. Glen Dale Elementary
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, February 6, 2012 (*enclosure*)
Special Session, February 7, 2012 (*enclosure*)
Special Session, February 13, 2012 (*enclosure*)
Regular Session, February 14, 2012 (*enclosure*)
- V. Communications
 - A. Presentation of Veteran Diploma
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 1.5 Operation and Procedures (*enclosure*)
 - 2. Second Reading of Policy 5.3 Expected Behavior in Safe and Supportive Schools (*enclosure*)
- VII. New Business
 - A. Approval Requested
 - 1. Delete Policy 1.4 Meetings
 - 2. Delete Policy 5.21 Harassment, Bullying, Cyber-bullying or Intimidation

ORDER OF BUSINESS

February 28, 2012

Page 2

3. Attendance at Professional Meeting

Mark Swiger to attend *CEFPI Conference*, March 24-27, 2012, Hilton Head, SC, with time and expenses paid by General Funds.

David Parsons and Erin Baker to attend *WV Professional Development Schools State Conference*, February 28 – March 1, 2012, Flatwoods, WV, with time paid by Title II Funds and expenses paid by WL PDS Grant.

Diana Aston and Rhonda Williams to attend *Mentor Training Part II*, March 20-21, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Tracy Filben and Kathy Fox to attend *Teaching Guitar Workshop*, June 18-22, 2012, Charleston, WV, with expenses paid by Staff Development Funds.

David Soltesz to attend *WVASSP Assistant Principals Conference*, March 4-6, 2012, White Sulfur Springs, WV, with time and expenses paid by Staff Development Funds.

Adam Weekley, Lloyd Earnest and Mark Fitzsimmons to accompany students to *State Ham & Bacon Sale*, March 11-13, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

Adam Weekley and students to set up *Cameron Ham & Bacon Sale*, March 7, 2012, Marshall Co. Fair Grounds, with time and expenses paid by CTE Funds.

Adam Weekley to accompany students to *NW Regional Scholastics*, March 28, 2012, Doddridge County, with time and expenses paid by CTE Funds.

Mark Fitzsimmons to accompany students to *Envirothon Training Workshop*, March 28, 2012, Ripley, WV, with time and expenses paid by CTE Funds.

Adam Weekley to accompany students to *WV Beef Expo*, April 13, 2012, Weston, WV, with time and expenses paid by CTE Funds.

Cindy Nicholson to accompany students to *WV State Development Conference*, March 11-12, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

ORDER OF BUSINESS

February 28, 2012

Page 3

Katherine Grube and Nancy Fullerton to attend *WVMEA 2012 Annual Conference*, March 15-17, 2012, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Nicole Shipman to accompany students to *WV Small Farms Conference*, March 1-3, 2012, Morgantown, WV, with time and expenses paid by CTE Funds.

Mark Swiger to attend *WVDE Entrepreneur Summit*, February 29, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

David Crumm to attend *AP Administrator Training*, March 14, 2012, Roanoke, WV, with time and expenses paid by Title II Funds.

Cynthia Burke, Dan Gatts and Alex Kent to attend *WV Council for Teachers of Mathematics Annual Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Kelly Carter to attend *GCE Journalism 2.0* March 22-24, 2012, New York City, NY, with time paid by Title II Funds and expenses paid by iEARN Grant.

Katie Dantrassy, Christy Fox and Monica Klamut to attend *LIPS*, April 16-18, 2012, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *Instructional Materials Advisory Committee Meeting*, April 27-30, 2012, Bridgeport, WV, with time and expenses paid by WVDE/Title II Funds.

Amy Reid and Wendy Clutter to attend *IRA 57th Annual Convention*, April 29 – May 2, 2012, Chicago, IL with time and expenses paid by Title II Funds.

Tammy DeWitt and Ronald Jacobs to attend *Biennial Conference on Chemical Education*, July 28 – August 3, 2012, University Park, PA, with expenses paid by Title II Funds.

Lynn Allen to attend *DIBELS Workshop*, March 6, 2012, Columbus, OH, with time and expenses paid by Special Education Funds.

Megan Gorby to attend *Lindamood LIPS Workshop*, April 16-18, 2012, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

ORDER OF BUSINESS

February 28, 2012

Page 4

VIII. 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

IX. Superintendent's Reports

X. Adjournment

ANR/tw