

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

*Regular Meeting  
Tuesday  
March 8, 2011  
7:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. New Business
  - A. Approval Requested
    - 1. Budget Revisions FY11 (*enclosure*)
    - 2. Award bid to repair track at Monarch Stadium (*enclosure*)
    - 3. Award bid for aerating, fertilizing and seeding football fields at Sherrard Middle School and Monarch Stadium (*enclosure*)
    - 4. Approve Superintendent's recommendation of a two (2) day unpaid suspension of a professional employee
    - 5. Attendance at Professional Meetings

Bob Wilson to attend workshop, "*The Key to Dropout Prevention*," April 6-7, 2011, Charleston, WV, with time and expenses paid by Adult Education Funds.

Russell Dotson and John Smith to hold *Marshall County Ham, Bacon & Egg Show*, March 9, 2011, Moundsville, WV, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone students to attend *WV State Ham, Bacon & Egg Show*, March 13-15, 2011, Charleston, WV, with time and expenses paid by Career and Technical Education Funds.

Katie Dantrassy to attend *Middle School National Advisory Committee*, March 31-April 1, 2011, Princeton, NJ, with time paid by ETS: Praxis.

Jennifer Lipinski and Susie Kelch to attend *ISTE 2011*, June 26-29, 2011, Philadelphia, PA, with expenses paid by Title II Funds.

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Charlotte Blake to attend *FCCLA State Leadership Conference*, March 30-31, 2011, Elkins, WV, with time and expenses paid by Career and Technical Education Funds.

### IV. 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

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

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

### VI. Superintendent's Reports

### VII. Adjournment