

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

*Regular Meeting
Tuesday
March 22, 2011
7:30 p.m.
Sherrard Middle School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Sand Hill Elementary
 - B. Hilltop Elementary
 - C. Sherrard Middle School
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, March 15, 2011 (*enclosure*)
- V. Communications
 - A. Swim Club at Moundsville Middle School – Mrs. Muncy
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*)
 - 2. Award bid for Maintenance Utility Van (*enclosure*)
 - 3. Permission to post Unpaid Assistant Softball Coach position at John Marshall
 - 4. Permission to post Unpaid Assistant Baseball Coach position at John Marshall
 - 5. Schedule of Proposed Levy Rates to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
 - 6. Attendance at Professional Meetings

Shelly Behm and Jennifer Pickett to attend “*Bullying in Our Schools*” Conference, March 29, 2011, Charleston, WV, with time and expenses paid by Title I Funds.

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Debbie Schrader and Karen Yoders to attend *Summer Food Service Program Conference*, March 23-24, 2011, Bridgeport, WV, with time and expenses paid by Summer Feeding Program.

Jack Hart, Corey Murphy and Chuck Duckworth to attend *WVSSAC Board of Control Meeting*, April 3-5, 2011, Roanoke, WV, with expenses paid by General Funds.

Mark Swiger to attend *Electronic Resource Packet Development for Social Studies*, March 21, 2011, Bridgeport, WV, with time and expenses paid by WVDE Grant.

Mark Swiger to attend *Globaloria Stockholder Committee*, March 25, 2011, Charleston, WV, with time paid by WVDE Grant.

Marilyn Wehrheim and Mickey Wnek to chaperone English Literature Club students to France/Ireland, March 26 – April 3, 2012, with time paid by General Funds.

David Crumm to attend College Transitional Math Training, March 29-30, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

Kerry King to attend *WVSHA Conference*, March 30 – April 1, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Mark Swiger to attend *USDE STEM, CTE, Adult Basic Education Meeting*, April 11-12, 2011, Washington, DC, with time and expenses paid by Title II and Green Schools Funds.

Mark Swiger to attend *US Green Building Council Meeting*, April 6, 2011, Washington, DC, with time and expenses paid by General Funds and Green Schools Funds.

Lygia McCool to chaperone students on *Educational Band Trip*, April 18-20, 2011, Toronto, Canada, with time paid by General Funds.

Pam Fox to attend *International Society for Technology and Education*, June 25-29, 2011, Philadelphia, PA, with expenses paid by Special Education Funds.

VII. Personnel (*enclosure*)

- A. Resignations (if any)
- B. Leaves(s) (if any) (maximum of one year)

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- 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. Superintendent's Reports

- IX. Meeting to stand adjourned and reconvened the third Tuesday in April (04-19-11)

ANR/tw