

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

*Regular Meeting
Tuesday
April 26, 2011
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Communications
 - A. Marshall County Schools 2012 Teacher of the Year Nominees (*enclosure*)
 - B. Marshall County Schools 2012 Teacher of the Year
- IV. Approval of Minutes: Regular Session April 12, 2011 (*enclosure*)
Reconvened Session, April 19, 2011 (*enclosure*)
- V. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.21 Harassment, Bullying or Intimidation (*enclosure*)
- VI. New Business
 - A. Approval Requested
 - 1. Step 7 Budget for 2011-12 (*enclosure*)
 - 2. Contract Renewal with Marshall County Health Department and Marshall County Board of Education (*enclosure*)
 - 3. Present FY12 Budget and set Public Hearing for the Budget on May 10, 2011 (*enclosure*)

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4. Attendance at Professional Meetings

Mary Kay Wensyel to attend *Lindamood-Bell Reading Workshop*, April 26-27, 2011, Columbus, OH, with time and expenses pay by Title I Funds.

Sidney Harmon and Thomas Gorby to *Thomas Built Engines and Multiplex Wiring Class*, May 10-13, 2011, High Point, NC, with time and expenses paid by Transportation Funds.

Holly Woods to attend *Learning and Brain Conference*, May 3-7, 2011, Chicago, IL, with time and expenses paid by Title I Funds.

Joshua Gary to attend *AP Summer Institute*, July 19-22, 2011, Morgantown, WV, with expenses paid by Staff Development Funds.

Ashley Cottrill to attend *Arts in Education Workshop*, May 5, 2011, Wheeling, WV, with time paid by Community Foundation Grant.

Cheryl Tuba to attend *Odyssey of the Mind World*, May 26-31, 2011, College Park, MD, with time and expenses paid by Special Education Funds.

Kathy Harris to chaperone students on *Travel WV Trip*, May 9-10, 2011, Oak Hill, WV, with time paid by General Funds.

Russell Dotson to accompany students to *Envirothon Contest*, April 28-29, 2011, Flatwoods, WV, with time and expenses paid by CTE Funds.

John Smith to accompany students to the *WV State Equine Judging CDE*, April 30, 2011, Keyser, WV, with time and expenses paid by CTD Funds.

David Gaudino to attend *Counselor Protocol Meeting*, April 28-29, 2011, Charleston, WV, with expenses paid by WVDE.

Russell Dotson to accompany students to *Upper Ohio Land Judging and Homesite Contest*, May 11, 2011, Tyler County, WV, with time and expenses paid by CTE Funds.

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Cindy Burke and Ruth Crow to attend *State Math Day*, April 29-30, 2011, Huntington, WV, with expenses paid by Title II Funds.

David Parsons to attend *National Student Teaching and Supervision Conference*, April 28-29, 2011, Slippery Rock, PA, time and expenses paid by WLU and Title II Funds.

Tracey Filben to attend *WVSSAC Band Meeting*, May 9, 2011, Parkersburg, WV, with time and expenses paid by Title II Funds.

Ashley Winter Doty to attend *Camp Caesar*, May 20-22, 2011, Cowen, WV, with time and expenses paid by Title II Funds.

Tammy DeWitt to attend *AP Conference*, July 18-22, 2011, Morgantown, WV, with expenses paid by 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 Waiver(s)
 - E. Other
- VIII. Superintendent's Reports
- IX. Adjournment

ANR/tw