

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

*Regular Meeting
Tuesday
May 10, 2011
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, April 26, 2011 (*enclosure*)
Special Session, April 27, 2011 (*enclosure*)
- IV. Communications
 - A. Project Update – PCS/MKA
 - B. Legal Updates – Chris Riley
- V. New Business
 - A. Approval Requested
 - 1. Right of Way Easement between Marshall County Board of Education and Ohio County Public Service District (*enclosure*)
 - 2. Public Hearing for FY12 Budget and FY12 Budget to be submitted to the State Department
 - 3. Budget Revisions FY11 (*enclosure*)
 - 4. In County Student Transfers (*enclosure*)
 - 5. Out of County Student Transfers (*enclosure*)
 - 6. Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
 - 7. Renewal of Preventative Maintenance Contracts for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School (*enclosure*)
 - 8. Continuation of Waiver Request for English (*enclosure*)
 - 9. Continuation of Waiver Request for Health (*enclosure*)

ORDER OF BUSINESS

May 10, 2011

Page 2

10. Continuation of County-wide Waiver for instructional time requirements for 2011-2012 as per Policy 2510 (*enclosure*)
11. Pre-K Contracts for FY2011-2012 (*enclosure*)
12. Award Bid for printing of DIBELS and Harcourt Assessments (*enclosure*)
13. Price increases for school meals (*enclosure*)
14. Award bid for cafeteria tables at Cameron Elementary School (*enclosure*)
15. Award bid for removal of (2) underground fuel tanks and installation of (1) fuel tank at bus garage (*enclosure*)
16. Attendance at Professional Meetings

Brian Games to attend *Lindamood-Bell Reading Workshops*, May 24-26, 2011, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Wendy Clutter and Woody Yoder to attend *Principal Evaluation Task Force*, June 2-3, 2011, Charleston, WV, with expenses paid by Title II Funds.

Daniel Gatts to attend *Social Studies Institute*, June 21-22, 2011, Charleston, WV, with expenses paid by Title II Funds.

Nancy Fullerton to attend *Using Non-Traditional Instruments for Ethnic Music*, June 25-26, 2011, Arlington, VA, with expenses paid by Title II Funds.

Erin Baker to attend *AP Summer Institute*, June 19-22, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Kathleen Fox to attend *World Music Drumming Workshop Level 3*, July 12-16, 2011, Pittsburgh, PA, with expenses paid by Title II Funds.

Daniel Gatts to attend *Golden Horseshoe Knighting Ceremony*, May 10, 2011, Charleston, WV, with time and expenses paid by General Funds.

Phyllis Wharton and Jeannie Blake to attend *Lindamood-Bell Reading Workshop*, May 25, 2011, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Nicole Shipman and Susie Cubick to attend *Farm to Table Catalyst Group Meeting*, May 16, 2011, Sutton, WV, with time and expenses paid by CTE Funds.

ORDER OF BUSINESS

May 10, 2011

Page 3

Barb Hart, Diana Baker, Cathy Jones, Sue McCurdy, Denise Cramer and Tammy Riding to attend *State School Nurse Conference*, June 9-10, 2011, Charleston, WV, with expenses paid by Title II Funds.

Brian Games to attend *WVDE 2011 Cohort Training Meetings*, June 22-23 and August 1-5, 2011, Morgantown, WV, with time and expenses paid by Title I Funds.

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

ANR:tw