

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

*Regular Meeting
Tuesday
May 24, 2011
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication(s)
 - A. Recognition of Service Personnel Employee of the Year 2012 Nominee
 - B. Recognition of 2011 Retirees and Reception
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 10, 2011 (*enclosure*)
- V. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 3.1.9 Leaves and Absences (*enclosure*)
 - 2. First Reading of Policy 5.1 Attendance (*enclosure*)
 - 3. Affiliation Agreement between West Virginia University School of Nursing and Marshall County Schools (*enclosure*)
 - 4. Renewal of Preventative Maintenance Contract for Marshall County Board of Education Building (*enclosure*)
 - 5. Establish June 7, 2011 (7:00p.m.) for Technology Workshop
 - 6. Permission to post Technology Systems Specialist position
 - 7. Attendance at Professional Meetings

Jessica Bramer to attend *Josten's Advisor Workshop*, July 10-13, 2011, Nashville, TN, with expenses paid by General Funds.

Katie Dantrassy and Deborah Shaffer-Palmer to chaperone students to *Kennywood Education Days*, May 24, 2011, Pittsburgh, PA with time paid by fundraiser.

ORDER OF BUSINESS

May 24, 2011

Page 2

Kelly Carter to attend *TIS Conference*, June 22-23, 2011, Morgantown, WV, with expenses paid by General Funds.

Kari Kim Clark to attend *Odyssey of the Mind World Finals*, May 27-31, 2011, College Park, MD, with expenses paid by Special Education Funds

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

Russell Dotson to accompany students to the *Regional Land Judging Competition*, June 10, 2011, Tyler County, WV, with expenses paid by CTE Funds.

Jack Hart to attend *WVSSAC State Track Meet*, May 20-21, 2011, Charleston, WV, with time and expenses paid by General Funds.

Sheila Wilson and Chad Clutter to attend *ISTE*, June 26-29, 2011, Philadelphia, PA, with expenses paid by Title II Fund.

Kari Kim Clark to attend *AP Summer Institute Environmental Science*, June 28 – July 1, 2011, Charleston, WV, with expenses paid by Title II Funds.

David Crumm to attend *AP Summer Institute Calculus*, June 26 – July 1, 2011, Nevada, with expenses paid by Title II Funds.

Alexa Bushovisky to attend *AP Summer Institute Biology*, July 19-22, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Kelly Carter to attend *WV Technology Conference*, August 1-5, 2011, Morgantown, WV, with expenses paid by Title II 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 Waiver(s)
- E. Other

ORDER OF BUSINESS

May 24, 2011

Page 3

- VII. Current Bills (*enclosure*)
 - A. General Funds
 - B. Bond Funds
 - C. Annuity Direct Deposit
- VIII. Superintendent's Reports
- X. Adjournment

ANR/tw