

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

*Regular Meeting
Tuesday
June 14, 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, May 24, 2011 (*enclosure*)
Special Session, May 25, 2011 (*enclosure*)
Special Session, June 7, 2011 (*enclosure*)
- IV. Communications
 - A. Project Update – PCS/MKA
- V. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 3.1.9 Leaves and Absences (*enclosure*)
 - 2. Second Reading of Policy 5.1 Attendance (*enclosure*)
- VI. New Business
 - A. Approval Requested
 - 1. Renewal of Affiliation Agreement between the Marshall County Board of Education and West Virginia Northern Community College for Middle College Services (*enclosure*)
 - 2. Renewal of HVAC Maintenance Agreement for Cameron High School and Moundsville Middle School (*enclosure*)
 - 3. Renewal of HVAC Maintenance Agreement for John Marshall High School (*enclosure*)
 - 4. Renewal Agreement for HVAC Temperature Controls for Central Elementary, Washington Lands Elementary, John Marshall Field House, Hilltop Elementary and McNinch Primary (*enclosure*)

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5. Renewal of Elevator Maintenance Agreement for McMechen Elementary, Cameron Elementary, Hilltop Elementary and Moundsville Middle School (*enclosure*)
6. Renewal of Elevator Maintenance Agreement for Board of Education Building and John Marshall High School (*enclosure*)
7. Budget Revisions FY11 (*enclosure*)
8. Sale of miscellaneous items no longer used by Marshall County School System to be declared surplus (*enclosure*)
9. Award bid for carpet cleaning for all buildings (*enclosure*)
10. Permission to post Assistant Volleyball Coach for John Marshall High School
11. Permission to post Assistant Football Coach for Cameron High School (*enclosure*)
12. Attendance at Professional Meetings

Holly Woods to attend *Train the Trainer*, June 13, 2011, Charleston, WV, with time and expenses paid by WV Treasurer.

Holly Woods, Cynthia Burke, Bridget Jordan, Sheila Wilson and Kathleen Simms to attend *National Council of Teachers of Mathematics Conference*, August 9-11, 2011, Baltimore, MD, with expenses paid by Title I and Title II Funds.

Cassie Cox to attend *Mentor Training*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by General Funds.

Lois Elias to attend *AB World History*, July 19-22, 2011, Morgantown, WV, with expenses paid by General Funds.

Erin Baker and David Parsons to attend *Teaching American History Summer Institute*, June 26 – July 1, 2011, Ashland, OH, with mileage paid by Title II Funds.

Kathleen Fox and Caroline Taylor to attend *WV Center for Professional Development Mentor Sessions*, July 19-20, 2011, Morgantown, WV, with expenses paid by Title II Funds.

13. Superintendent's recommendation to terminate a professional employee for incompetence (*enclosure*)

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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 Waivers
- E. Other

VIII. Current Bills (*enclosure*)

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

IX. Superintendent's Reports

X. Adjournment

ANR/tw