

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

*Regular Meeting
Tuesday
June 28, 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, June 14, 2011 (*enclosure*)
Special Session, June 21, 2011 (*enclosure*)
- IV. Communications
 - A. Review Aaon HVAC Federal Court Case – Attorney Michael Schessler
- V. New Business
 - A. Approval Requested
 - 1. Renewal of Student Teaching Agreements between Marshall County Schools and Bethany College, Ohio University Eastern Campus, West Liberty University, West Virginia University, and Wheeling Jesuit University (*enclosure*)
 - 2. Contract Agreement with Wood Rehab and Fitness Center for Athletic Trainer Services for 2011-12 school year (*enclosure*)
 - 3. Budget Revisions FY11 (*enclosure*)
 - 4. Approval for Business Manager to input last minute Budget Revisions for FY11(*enclosure*)
 - 5. Salary Schedules for FY12 (*enclosure*)
 - 6. Approve Brick Street as Insurer of Marshall County Schools' Workers Compensation (*enclosure*)
 - 7. Renewal of Copier Maintenance Contract (*enclosure*)
 - 8. Award bid for purchase and installation of stair treads at Cameron Elementary (*enclosure*)

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9. Attendance at Professional Meetings

Charlotte Blake to attend *CTE Conference*, July 25-26, 2011, Charleston, 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 Waivers
- E. Other

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw