

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

*Regular Meeting
Wednesday
July 28, 2010
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Regular Session July 13, 2010 (*enclosure*)
- IV. Communication(s)
 - A. AG Day – Mr. Mark Fitzsimmons
- V. New Business
 - A. Approval Requested
 - 1. Permission to post Social Studies /Athletic Trainer position at Cameron High School
 - 2. Contract Agreement with Wood Rehab and Fitness Center for Athletic Trainer Services for 2010-11 school year (*enclosure*)
 - 3. Agreement between West Liberty University (Nursing Program) and Marshall County Schools (*enclosure*)
 - 4. Renewal of Contract for Sherrard Middle School HVAC Technology/Support Programming (*enclosure*)
 - 5. Renewal of HVAC Maintenance Contract for John Marshall High School (*enclosure*)
 - 6. Renewal of Preventative Maintenance Contracts for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School with addition of Hilltop Elementary and McNinch Primary (*enclosure*)

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7. Establish Board Workshop for August 19, 2010 to review Needs Project
8. Leases for FY11 and the President of the Organization (*enclosure*)
9. Budget Revision Requests FY10 (*enclosure*)
10. Budget Revision Requests FY11 (*enclosure*)
11. Attendance at Professional Meetings

Lucinda Nicholson to attend *Graduation Guaranteed*, August 3-4, 2010, Fairmont, WV, with expenses paid by Career and Technical Education Funds.

Holly Woods and Kathleen Simms to attend *National Council of Teachers of Mathematics Regional Conference*, October 28-29, 2010, New Orleans, LA, 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 Waiver(s)
- E. Other

VII. Current Bills (*enclosure*)

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

VIII. Superintendent's Reports

IX. Adjournment