

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

*Regular Meeting  
Tuesday  
August 24, 2010  
7:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Workshop Session August 5-7, 2010 (*enclosure*)  
Regular Session August 10, 2010 (*enclosure*)
- IV. Communication(s)
  - A. Adequate Yearly Progress (AYP) Report – Dr. Susan Jones
- V. Unfinished Business
  - A. Approval Requested
    - 1. Award Bid by section from the Mountaineer Highlands Cooperative  
Section A, Section C, Section E, Section Z (*enclosure*)
- VI. New Business
  - A. Approval Requested
    - 1. Agreement for Meal Contract with Glen Dale Child Development Center  
(*enclosure*)
    - 2. Agreement for Meal Contract with Marshall County Day Care & Child Care  
Provider Training Center (*enclosure*)
    - 3. Out of County Student Transfers (*enclosure*)
    - 4. Establish date for Board Workshop at Sand Hill Elementary
    - 5. Establish date for Board Workshop to review policies and procedures
    - 6. Establish date for Board Workshop to review Personnel and Finance

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7. Financial Support for Middle College (*enclosure*)
8. Budget Revision Requests FY11 (*enclosure*)
9. Attendance at Professional Meetings

Mark Swiger to attend *US Green Building Conference*, September 30-October 1, 2010, Washington, DC, with time and expenses paid by Title II Funds/Green Schools Funds.

Mark Swiger to attend *Governor's Sustainable Schools Conference*, September 16-17, 2010, Huntington, WV, with time and expenses paid by General Funds.

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 Waiver(s)
- E. Other

VIII. Superintendent's Reports

IX. Adjournment