

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

*Regular Meeting
Tuesday
August 23, 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: Workshop Session, August 5-7, 2011 (*enclosure*)
Regular Session, August 9, 2011 (*enclosure*)
- IV. Communications
 - A. Middle College Survey – Dr. Martin Olshinsky
 - B. Review MIP / Needs Project
 - C. Construction Project Update - PCS/MKA
 - D. Facility Walk-through – Tom Wood
- V. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 7.12 Visitation to School Buildings/Grounds (*enclosure*)
 - 2. In County Student Transfers (*enclosure*)
 - 3. Out of County Student Transfers (*enclosure*)
 - 4. Student Teaching Agreement between Marshall University and Marshall County Schools (*enclosure*)
 - 5. Permission to employ teachers in elementary positions as needed per enrollment
 - 6. Attendance at Professional Meetings

Jack Hart to attend *WVSSAC Rules & Procedures Workshop*, September 14, 2011, Parkersburg, WV, with time and expenses paid by General Funds.

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Brittany Cecil, Kelly Frazier and Dan Gatts to attend *WV Using Data Institute*, August 22-23 and September 26-27, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Whitney Healy to attend *Beginning Teacher's Academy*, October 28, 2011, Charleston, WV, with time and expenses paid by Title II Fund.

John Smith to accompany students to the *Wetzel County Forestry Contest Upper Ohio Conservation District*, September 15, 2011, Pine Grove, WV, with time and expenses paid by CTE Funds.

John Smith to accompany students to the *West Fork Conservation District Forestry Contest*, September 8, 2011, Clarksburg, WV, with time and expenses paid by CTE Funds.

Kathleen Fox to attend *American Orff Schulwerk Association Conference*, November 9-12, 2011, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Charlotte Nadolski and Christie Robison to attend *National Middle School Association Conference*, November 10-12, 2011, Louisville, KY, with time and 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