

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

*Regular Meeting
Tuesday
September 14, 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 17, 2010 (*enclosure*)
Regular Session, August 24, 2010 (*enclosure*)
Special/WS Session, August 26, 2010 (*enclosure*)
- IV. Communications
 - A. Recognition of 2011 WV Teacher of the Year Finalist – Tammy DeWitt
 - B. Recognition of Finalist for Presidential Award for Excellence in Mathematics and Science Teaching - Cynthia Burke
 - C. Recognition of Automotive Program Acquired Equipment – Mark Coffield
 - D. Recognition of Construction of JMHS Wrestling Complex – Ted Zervos
- V. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 5.4 Progress and Promotion (*enclosure*)
 - a. 5.4.4.1
 - b. 5.4.5.1
 - c. 5.4.8
 - 2. First Reading of Policy 5.4 Progress and Promotion (*enclosure*)
 - a. 5.4.4.2
 - b. 5.4.4.3
 - c. 5.4.4.4
 - d. 5.4.5.2
 - e. 5.4.5.3

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3. Local School Improvement Council Meetings for 2010-11 (*enclosure*)
4. Establish February 1 and May 3, 2011 (7:00 p.m.) as *Nights of Excellence*
5. Establish Board Winter Workshop date
6. Establish Board Summer Workshop date
7. Permission to cancel November 23, 2010 Regular Board Meeting
8. Permission to cancel December 28, 2010 Regular Board Meeting
9. Permission to post Assistant Wrestling Coach at John Marshall High School
10. Professional Services Contract with Trina E. Kropka, M.S., R.D., L.D. to provide dietary services for the 2010-11 school year (*enclosure*)
11. Attendance at Professional Meetings

Russell Dotson to chaperone 5 students at the “*All American Dairy Cattle Show*,” September 19-20, 2010, Harrisburg, PA, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone approximately 70 students to the *Ohio State Farm Science Review*, September 23, 2010, Plain City, OH, with time and expenses paid by Career and Technical Education Funds.

John Smith to chaperone 4 students to the *Wetzel County Forestry Contest*, September 16, 2010, Pine Grove, WV, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone students to the *WV State Career Development Events*, September 28-30, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

Cynthia Burke to attend *WVDE Algebra Support Conference*, September 10, 17, October 8-9, and October 22-23, 2010, Morgantown, WV, with time and expenses paid by WVDE and Title II Funds.

David Scherrick and Cheryl Tuba to attend *Dolphin Research Trip*, October 6-8, 2010, Grassy Key, FL, with time and expenses paid by General Funds.

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Roger Cain and Chad Clutter to chaperone students to *Exploring West Virginia*, September 22-24, 2010, Canaan Valley, WV, with time and expenses paid by General Funds.

Jack Hart to attend *WVSSAC Rule and Procedures Workshop*, September 15, 2010 Parkersburg, WV, with time and expenses paid by General Funds.

Brian Noble, Carla Whitlatch, Aaron Poling and Wyatt O'Neil to attend *Algebra Support Training*, October 22-23, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Marilyn Wehrheim to attend *Fall Counselor Workshop*, September 20-21, 2010, Charleston, WV, with time and expenses paid by General Funds.

Jeannie Kennedy, Sandy Kotson, Lori Marling, Carla Morehead and Debbie Schrader to attend the *School Meals Initiative Training*, September 16, 2010, Charleston, WV, with time and expenses paid by Child Nutrition Funds.

Nicole Shipman to attend *AG Days*, September 9-10, 2010, Moundsville, WV, with time and expenses paid by Career and Technical Education Funds.

Marilyn Wehrheim to attend *ACT College and Career Readiness Workshop*, September 14, 2010, Morgantown, WV, with time and expenses paid by General Funds.

Lynn Allen to attend *WV School Psychology Fall Conference*, October 25-26, 2010, Canaan Valley, WV, with time and expenses paid by Special Education Funds.

Kelly Carter, Kari Kim Clark, Cassie Cox and Tammy DeWitt to attend *WV Science Teacher's Conference*, October 21-23, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

Joshua Gary and David Soltesz to attend *AP Coordinators Session*, October 4, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *WVDE Common Core/Mathematics Alignment*, September 16, October 1-3, November 5-6, December 10-11, 2010; January 21-22 and February 3-5, 2011, Charleston, WV, with time and expenses paid by WVDE and Title II Funds.

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Suzanne Muncy to attend *WV State PE Conference*, November 11-13, 2010, Davis, WV, with time and expenses paid by Title II Funds.

12. Superintendent's recommendation to terminate the contract of a Coach

- 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

ANR/tw