

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

*Regular Meeting  
Tuesday  
September 27, 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, September 13, 2011 (*enclosure*)  
Workshop Session, September 20, 2011 (*enclosure*)
- IV. Communications
  - A. Construction Project Update - PCS/MKA
  - B. Review NEEDS Project for FY12
  - C. Review TSS Positions and Intervention Specialist
- V. New Business
  - A. Approval Requested
    - 1. In County Student Transfer (*enclosure*)
    - 2. Out of County Student Transfer (*enclosure*)
    - 3. Local School Improvement Council Meetings for 2011-12 (*enclosure*)
    - 4. Reschedule October 25, 2011, Regular Board Meeting
    - 5. Permission to cancel November 22, 2011, Regular Board Meeting
    - 6. Permission to cancel December 27, 2011, Regular Board Meeting
    - 7. Budget Revisions FY12 (*enclosure*)
    - 8. Financial Statement for Fiscal Year ending June 30, 2011 (*enclosure*)
    - 9. Attendance at Professional Meetings

Marsha Roberts to attend *Mid-West District American Alliance for Health, PE, Recreation & Dance*, September 29 – October 1, 2011, Pokagon, IN, with time paid by Staff Development Funds.

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Marsha Roberts to attend *WV Assoc. for Health, PE, Recreation & Dance*, October 19-22, 2011, Sutton, WV, with time and expenses paid by Staff Development Funds.

Kelly Carter to attend *WV Science Teachers Association Annual Conference*, November 3-5, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Mark Swiger to attend *Next Generation CSO Writing Development*, November 7, 2011, (Flatwoods, WV) and December 9, 2011, (Charleston, WV), with time and expenses paid by WVDE Grant.

Lynn Allen to attend *WVSPA 2011 Fall Conference*, October 10-11, 2011, Morgantown, WV, with expenses paid by Special Education 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