

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

*Regular Meeting
Tuesday
September 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 September 14, 2010 (*enclosure*)
Workshop Session September 20, 2010 (*enclosure*)
Workshop Session September 21, 2010 (*enclosure*)
- IV. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.4 Progress and Promotion- Sections 5.4.4.1, 5.4.5.1, and 5.4.8.1 (*enclosure*)
 - 2. Second Reading of Policy 5.1 Attendance (*enclosure*)
- V. New Business
 - A. Approval Requested
 - 1. Reschedule October 19, 2010, Board Workshop
 - 2. Reschedule October 21, 2010, Board Workshop
 - 3. Budget Revision Requests FY11 (*enclosure*)
 - 4. Salary Schedules for FY11 (*enclosure*)

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5. Attendance at Professional Meetings

Cindy Nicholson to chaperone 5 students to the Fall Leadership Conference at Cedar Lakes Conference Center, September 26-27, 2010, Ripley, WV, with time and expenses paid by Career and Technical Education Funds.

Kristi Dietrich Crawford, Roseann Ferro and Elaine McCreary to attend *State GED Conference*, October 7-8, 2010, Morgantown, WV, with time and expenses paid by Adult Education Funds.

Paulette Turner and Kelley Frazier to attend *WVDE Counseling Conference*, October 27, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Michelle Ovies, Jennifer Lipinski and Mary Kay Wensyel to attend *West Virginia Reading Association Conference*, November 18-19, 2010, White Sulphur Springs, WV, with time and expenses paid by Title I Funds.

Tammy DeWitt to attend *NSTA Conference*, December 1-5, 2010, with time and expenses paid by Title II Funds.

Amy Ritz to attend *Algebra I Support Conference*, October 21-23, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Rhenda Ray and Robert Wiseman to attend *WV Science Teachers Annual Conference*, October 21-23, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

Charlotte Blake to attend *Curriculum Writing*, September 23, 2010, Bridgeport, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *WVDE Instructional Materials Stakeholder Group*, September 24, 2010, Charleston, WV, with time and expenses paid by WVDE.

Tracey Filben to chaperone students on *Educational Band Trip*, April 18-20, 2011, Toronto, Canada, with time paid by General Funds.

Cynthia Burke and Ruth Crow to attend *NCTM Regional Conference*, October 13-15, 2010, Baltimore, MD, with time and expenses paid by Title II Funds.

Aaron Poling to attend *NCTM Regional Conference*, October 27-29, 2010, New Orleans, LA, with time and expenses paid by Title II Funds.

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- 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. Superintendent's Reports
- VIII. Adjournment

ANR/tw