

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

*Regular Meeting
Tuesday
October 12, 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 28, 2010 (*enclosure*)
Special Session, October 6, 2010 (*enclosure*)
- IV. New Business
 - A. Approval Requested
 1. Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. (*enclosure*)
 2. Resolution to Participate in Appeal of OPEB Law Suit (*enclosure*)
 3. Financial Statement for Fiscal Year ending June 30, 2010 (*enclosure*)
 4. Attendance at Professional Meetings

Cindy Nicholson to attend *DECA Chapter Advisor Academy*, October 14-15, 2010, Bridgeport, WV, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone students to the *National FFA Convention*, October 19-23, 2010, Indianapolis, IN, with time and expenses paid by Career and Technical Education Funds.

David Gaudino to attend *Fall Counselor's Workshop*, October 27, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

Rosalie Baskin and Andrea Magers to attend *West Virginia Reading Association Conference*, November 18-19, 2010, White Sulphur Springs, WV, with time and expenses paid by Title I Funds.

ORDER OF BUSINESS

October 12, 2010

Page 2

Cheryl Tuba to attend *Gifted Conference*, October 22-23, 2010, Morgantown, WV, with time and expenses paid by Special Education Funds.

Cathy Burdette, Sharon Beatty and Terry Hartle to attend *Practical Therapy Techniques Conference*, October 18, 2010, Coraopolis, PA, with time and expenses paid by Special Education Funds.

Robert Bartlett to attend *WV Council for Exceptional Children Annual Conference*, November 3-4, 2010, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Matt Mandarino, Rosanna Latacz and Linda Snodgrass to attend *WVEA Fall Professional Issues Conference*, October 15-16, 2010, with time paid by General Funds.

Kelly Carter and Jeff Manukin to chaperone student to the *Mountain Institute Field Trip*, November 3-4, 2010, Spruce, Knob, WV, with time paid by General Funds.

David Soltesz to attend *Collaborative Teams Network*, September 28-29, October 24-26, 2010, January 24-25, March 28-29, 2011, Charleston, Stonewall Jackson, Morgantown, WV, with time and expenses paid by General Funds.

Jack Hart to attend *OVAC Athletic Director's Conference*, October 19, 2010, Wheeling, WV, with time and expenses paid by General Funds.

Mark Swiger to attend *Create WV Conference*, October 17-19, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

Linda Fisher, Paulette Turner, Kelley Frazier and Marilyn Wehrheim to attend *WV State Fall Counselor's Workshop*, October 27, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Ashley Winter to attend *WVAHPERD Conference*, November 11-13, 2010, Davis, WV, with time and expenses paid by Title II Funds.

Kathy Freeland, Kerry King and Mary Niggemyer to attend *ASHA Speech Convention*, November 18-20, 2010, Philadelphia, PA, with time and expenses paid by Title II Funds.

ORDER OF BUSINESS

October 12, 2010

Page 3

Tammy DeWitt, Lisa Kiss, Jonna Kuskey and Mickey Wnek to attend *Advanced Placement Workshop*, November 18-19, 2010, with time and expenses paid by Title II Funds.

Marguerite Harbison, Angela Icard, and Megan Shreve to attend *WVRA Annual Reading Conference*, November 18-19, 2010, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Joshua Gary to attend *Advanced Placement Fall Institute: US Government and Politics*, November 4-5, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Margaret Ripley to attend *Common Core K-12 Mathematics Team*, November 5-6, December 10-11, 2010, February 3-5, March 3-4 and April 8-9, 2011, (Morgantown, Bridgeport, Beckley, WV), with time and expenses paid by Title II Funds.

Barb Hart, Diana Baker, Cathy Jones, Tammy Riding and Sue McCurdy to attend *WVASN Fall Conference*, November 3-5, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

- V. 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
- VI. Current Bills (*enclosure*)
 - A. General Funds
 - B. Bond Funds
 - C. Direct Annuity Deposit

ORDER OF BUSINESS

October 12, 2010

Page 4

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw