

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

*Regular Meeting
Tuesday
October 26, 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 October 12, 2010 (*enclosure*)
Workshop Session October 13, 2010 (*enclosure*)
Workshop Session October 14, 2010 (*enclosure*)
Special Session October 20, 2010 (*enclosure*)
- IV. Communication
 - A. Grass surface at Monarch Field
- V. New Business
 - A. Approval Requested
 - 1. Budget Revision Requests FY11 (*enclosure*)
 - 2. Award Bid for Maintenance Contract of Savin Copiers (*enclosure*)
 - 3. Sale of vehicles no longer used by Marshall County School System to be declared surplus (*enclosure*)
 - 4. Approve up to \$42,000 to replace transportation equipment
 - 5. Permission to post Reading/Intervention position with Federal Funds
 - 6. Attendance at Professional Meetings

Russell Dotson and John Smith to attend *Annual Joint Staff/Program & Policy Meeting*, November 8 and 10, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

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Linda Berlin to attend *WVAEA Conference*, October 21-22, 2010, Roanoke, WV, with time and expenses paid by Title II Funds.

Charlene Frazier, Kelly Pettit, Tracy Lagos and Shelly Behm to attend *WV State Fall Counselor's Workshop*, October 27, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Erin Baker, Alexa Bushovisky and Scott Holt to attend *AP Fall Institute*, November 4-5, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Lois Elias to attend *AP Fall Institute*, November 18-19, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Woody Yoder, Brian Games, Amy Games and Brooke Lightner to attend *Apple Learning Tour*, November 30, 2010, Pittsburgh, PA, 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 Waiver(s)
 - E. Other
- VII. Superintendent's Reports
- VIII. Adjournment

ANR/tw