

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

*Regular Meeting  
Thursday  
October 27, 2011  
7:30 p.m.  
Cameron Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
  - A. Cameron Elementary
  - B. Cameron High
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, October 6, 2011 (*enclosure*)  
Regular Session October 11, 2011 (*enclosure*)  
Special Session, October 18, 2011 (*enclosure*)
- V. New Business
  - A. Approval Requested
    - 1. Award bid for 15MPH lights and poles at the new Cameron High School (*enclosure*)
    - 2. Award bid for 15MPH lights and poles at Center McMechen Elementary (*enclosure*)
    - 3. Award bid for 2011-12 School Vending Product and Services (*enclosure*)
    - 4. Budget Revision Requests FY12 (*enclosure*)
    - 5. Establish future workshop dates (*enclosure*)

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### 6. Attendance at Professional Meetings

Russell Dotson and John Smith to attend *WV Ag Teachers Program and Policy Committee Meeting*, November 10, 2011, Morgantown, WV, with time and expenses paid by CTE Funds.

John Smith to attend *WV Envirothon Advisory Training*, November 14, 2011, Braxton County, WV, with time and expenses paid by CTE Funds.

Charlotte Blake and Dorothy Price to accompany students to *WV FCCLA Fall Leadership Conference*, November 8-9, 2011, Ronoake, WV, with time and expenses paid by CTE Funds.

Heather Stillion, Jennifer Finley, Holly Woods, Kathleen Simms and Andrea Magers to attend "*Developing Number Sense in Elementary Students*" *Training*, November 15, 2011, Morgantown, WV, with time and expenses paid by Title I Funds.

Mary Kay Wensyel to attend the *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by Title I Funds.

Lynn Allen to attend the *SLD Task Force*, October 26, 2011, Charleston, WV, with expenses paid by Special Education Funds.

Gerald Pockl to attend *AP Placement Workshop*, November 2-4, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

David Crumm, Sue Sadoski and Carla Whitlatch to attend *Reasoning and Sense Making in HS Math Conference*, November 9-10, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

David Crumm to attend *Reasoning and Sense Making in HS Math Conference*, March 1-2, 2012, Bridgeport, WV, with time and expenses paid by Title II Funds.

Brittany Cecil and Lisa Leichliter to attend *NMSA Conference*, November 9-12, 2011, Louisville, KY, with time and expenses paid by Title II Funds.

Joshua Gary and Jennifer Schwertfeger to attend *AP Fall Institute*, November 15, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Jennifer Finley and Heather Stillion to attend *Developing Number Sense in Elem. Students Training*, November 15, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

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Paulette Turner, Jennifer Pickett and Tracy Lagos to attend *2011 Fall School Counselor Workshop*, November 1, 2011, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Tracey Filben to attend *Phi Beta Mu Band Clinic Day*, November 15, 2011, Bridgeport, WV, with time and expenses paid by Staff Development Funds.

Alexa Bushovisky to attend *AP Fall Institute – Biology*, November 15, 2011, Morgantown, WV, with time and expenses paid by Staff Development 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