

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

*Regular Meeting
Tuesday
November 8, 2011
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Washington Lands Elementary
 - B. Moundsville Middle School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, October 27, 2011 (*enclosure*)
Special Session, October 31, 2011 (*enclosure*)
Special Session, November 1, 2011 (*enclosure*)
- V. New Business
 - A. Approval Requested
 - 1. Award bid for sewer line extension at Hilltop Elementary (*enclosure*)
 - 2. Budget Revision Requests FY12 (*enclosure*)
 - 3. Attendance at Professional Meetings

Cathy Reuther 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.

Lisa Kiss, Jonna Kuskey and Scott Holt to attend *AP Fall Institute*, November 15, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Jonna Kuskey, Amy Reid, Mary Korsnick and Mary Kay Wensyel to attend *WVDE Next Generation English Language Arts Training*, November 30-December 1, 2011, Roanoke, WV, with time and expenses paid by Title II Funds.

Rosalie Baskins and Andrea Magers to attend the *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by Title I Funds.

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Marguerite Harbison to attend the *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Jennifer Lipinski to attend the *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by County Staff Development.

Lois Elias to attend *AP Conference*, November 17, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Nancy Fullerton to attend *Transforming the Secondary Music Classroom*, November 17-18, 2011, Roanoke, WV, with time and expenses paid by County Staff Development Funds.

Cindy Nicholson to attend *DECA Chapter Advisor Academy*, November 9-10, 2011, Roanoke, WV, with time and expenses paid by County 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. Current Bills (*enclosure*)

- A. General Funds
- B. Bond Funds
- C. Annuity Direct Deposit

VIII. Superintendent's Reports

IX. Adjournment