

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

*Special Meeting/Workshop  
Tuesday  
November 30, 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, November 9, 2010 (*enclosure*)  
Special Session, November 18, 2010 (*enclosure*)
- IV. New Business
  - A. Approval Requested
    - 1. Award bid for sod / seeding at Monarch Field (*enclosure*)
    - 2. Award bid for zero turn mower (*enclosure*)
    - 3. Attendance at Professional Meetings

Roger Simmons to attend *Electrical re-training for State Certified Electricians*, December 22, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

Michael Ramsden to attend *WV Hospitality Summit*, December 1, 2010, Roanoke, WV, with time and expenses paid by Title II Funds.

Justin Jones and Kathleen Fox to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

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- 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 Waivers
  - E. Other
- VI. Workshop Session
  - A. McKinley / PCS Construction Update
  - B. Review Needs Application
  - C. Establish agenda for Winter Workshop
- VII. Adjournment

ANR/tw