

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

*Regular Meeting
Tuesday
December 13, 2011
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Student Expulsion Hearing
- III. Local School Improvement Councils
 - A. Sand Hill Elementary
 - B. Hilltop Elementary
- IV. Delegation(s)
- V. Approval of Minutes: Regular Session, November 8, 2011 (*enclosure*)
Special Session, November 14, 2011 (*enclosure*)
Workshop Session, November 19, 2011 (*enclosure*)
Special Session, November 22, 2011 (*enclosure*)
Special Session, December 5, 2011 (*enclosure*)
- VI. New Business
 - A. Approval Requested
 - 1. Permission to increase dependent age for vision/dental insurance
 - 2. Award EFG (Educational Funding Group) Bid for E-rate Consultant Services (*enclosure*)
 - 3. Budget Revision Requests FY12 (*enclosure*)
 - 4. Attendance at Professional Meetings
 - Mike Eskridge and Lisa Woods to attend *Youth & Government Seminar*, February 6-8, 2012, Charleston, WV, with time and expenses paid by General Funds.
 - Robert Triveri and Cheryl Tuba to attend *Edline/GradeQuick Workshop*, December 6-7, 2011, Morgantown, WV, with time and expenses paid by Staff Development Funds.

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Cathy Burdett, Teri Hartle and Sharon Beatty to attend *Suspected Apraxia & Early Intervention Workshop*, December 16, 2011, Pittsburgh, PA, with expenses paid by Special Education Funds.

Dana Zambito to attend *International Reading Association Annual Conference*, April 28 - May 2, 2012, Chicago, IL, with time and expenses paid by Title I Funds.

Katie Dantrassy to attend *Literacy Team Committee Meetings*, January 13, February 17, March 7 and April 9, 2012, WV, with time and expenses paid by Title II Funds.

Holly Woods to attend *Reasoning & Sense Making Common Core Conference*, March 8-9, 2012, Bridgeport, WV, with expenses paid by Title II Funds.

VII. 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

VIII. Current Bills (*enclosure*)

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

IX. Superintendent's Reports

X. Adjournment