

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

*Regular Meeting  
Tuesday  
December 14, 2010  
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, November 30, 2010 (*enclosure*)
- V. Communication(s)
  - A. RESA 6 Overview – Mr. Nick Zervos, Executive Director
- VI. New Business
  - A. Approval Requested
    - 1. First Reading of Policy 5.1 Attendance (*enclosure*)
    - 2. Proclamation to set aside an area around the new Cameron High School, excluding the proposed track area, for Natural Vegetation and Habitat (*enclosure*)
    - 3. County-wide Waiver for instructional time requirements for two school years 2010-11 and 2011-12 as per Policy 2510 (*enclosure*)
    - 4. Place a Bond and establish election date before Marshall County voters in 2011, pending approval of SBA Funding in April, 2011.
    - 5. Establish January 13, 2011, as special meeting for RIF and Transfer hearings if needed
    - 6. Budget Revision Requests FY11 (*enclosure*)

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### 7. Attendance at Professional Meetings

John Smith to accompany five students to *Northwestern Regional FFA Meeting*, December 13, 2010, Middlebourne, WV, with mileage and meals paid through Career and Technical Education Funds.

Reva Icard to attend *ACDA All-State Chamber Choir*, February 3-5, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Tracey Filben and Reva Icard to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *Presidential Awards for Math & Science*, December 13-17, 2010, Washington, DC, with time and expenses paid by Title II Funds.

Lucinda Nicholson to attend *WVACTE Winter Conference*, December 10-11, 2010, Ripley, WV, time and 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