

Moundsville
West Virginia
June 7, 2011

The Marshall County Board of Education met in special session/ workshop on Tuesday, June 7, 2011, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki; Vice President David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the revised 2011 Needs Project. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve Costanzo & Associates, PLLC, for the Audit of the Schools' General, Faculty Senate and Athletic Funds for school year ended June 2011. Motion carried.

Mrs. Carla Garrison conducted a Technology Workshop and trained the Board on the use of Edline and electronic board meeting information.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 8:15 p.m.

President

Secretary

ANR/tw