

*To afford all students
the academic and social skills
necessary to become productive members of society*

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 10, 2011, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – September 26, 2011

Special Meeting – October 3, 2011

CALLERS

INFORMATION

1. Hancock County Finance Office has been informed that the West Virginia State Auditor's Office will be auditing our financial records the week of October 17, 2011.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/29/11:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Rachel Reardon	Substitute (Teacher)	Other Employment

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
PCS	Weirton Elementary	\$ 32,545.00
McKinley & Assoc.	Weirton Elementary	\$ 365,694.51

3. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2011-12 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures. (More may be added prior to meeting)

Weir High Band Boosters

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, October 24, 2011

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT