

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, November 23, 2009 - 7:00 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 – November 9, 2009

CALLERS

1. WVU Extension Office – Carole Scheerbaum

INFORMATION

1. Weir High/Weir Middle HVAC update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 11/16/09 thru 1/3/10 (to return to work on 1/4/10):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Amy Shenton	Teacher (Grade 4) New Manchester Elementary	Maternity

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,790,000.00 FNMA Notes 5.78% due 06/07/2012
Cusip 31398ACS9

For: \$1,790,000.00 FHLB Notes 5.25% due 01/22/2013
Cusip 3133XJN95

C. MISCELLANEOUS

1. Bids – Used Vehicles

The attached bids were received for Used Vehicles, the amounts highlighted in green are being recommended for approval.

2. Work Based Learning Site

It is recommended that the following work location be approved as Work Based Learning Site for students in Hancock County.

Bev's Party Supplies & Floral, New Cumberland

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. POLICY GBGD

This policy is being presented for a second reading. The policy was passed at its first reading on, October 12, 2009 and sent out for comments. None were received.

GBGD

WORKERS COMPENSATION

MEETINGS

December 14, 2009

7:00 p.m.

Regular Meeting, Hancock County

November 23, 2009

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Board of Education,
Board Room, New Cumberland

ADJOURNMENT