I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

13- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_______ YEAS:_______ NAYS:_______

Items Pulled

13- 2000 MINUTES – AGREEMENTS – CONTRACTS

2176 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 2, 2017.

2177 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 5, 2017.

2178 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE
The Superintendent recommends approval of the quote from S&M Glass Inc. to purchase and install six windows at Fairview Middle School, in the amount of $16,600.00. FUNDING: Fairview Middle School Improvement fund
2179 **EMCOR – BOILER PRE-SEASON START UP**  
The Superintendent recommends approval of the contract between EMCOR and Marion County Schools for the Boiler Pre-Season Start-up for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall, and Monongah Middle in the amount of $8,392.00. FUNDING: County

2180 **HOOTEN EQUIPMENT – CONVECTION OVEN - WATSON**  
The Superintendent recommends approval of the quote from Hooten Equipment to purchase a double stack convection oven for Watson Elementary, in the amount of $6765.00. FUNDING: Child Nutrition

2181 **BOOSTERS – NMHS CHEERLEADERS**  
The Superintendent recommends approval of the North Marion High School Cheerleader Boosters for the 2017-18 SY.

2182 **BOOSTERS – FSHS WRESTLING**  
The Superintendent recommends approval of the Fairmont Senior High School Wrestling Boosters for the 2017-18 SY.

2183 **BOOSTERS – MANNINGTON MIDDLE BASKETBALL**  
The Superintendent recommends approval of the Mannington Middle School Basketball Boosters for the 2017-18 SY.

2184 **ALPHA TECHNOLOGIES – VMWARE-RENEWAL**  
The Superintendent recommends approval of the agreement with Alpha Technologies to renew the service agreement for the VMware for the 2017-18 SY, in the amount of $33,850.00. FUNDING: Technology

2185 **POMEROY – PURCHASE LABTOPS/CART-RIVESVILLE**  
The Superintendent recommends approval of the quote from Pomeroy to purchase a laptop cart and 29 dell laptops, in the amount of $19,477.00. FUNDING: Technology

2186 **RENMARK – MAINTENANCE SERVICE AGREEMENT**  
The Superintendent recommends approval of the preventive maintenance service agreement, which provides a comprehensive visual, environmental and electronic inspection of the Smart-UPS, Symmetra LX and all components are performing to defined technical and environmental specifications, in the amount of $5,700.00. FUNDING: Technology

2187 **MATZ EQUIPMENT – PURCHASE AIR COMPRESSOR-TRANSPORTATION**  
The Superintendent recommends approval of the quote from MATZ Equipment Services to purchase an air compressor, conversion Kit, Auto Drain, and Miscellaneous materials for transportation, in the amount of $15,744.00. FUNDING: Transportation
13-3000 CONSENT
N/A

RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

13-4000 FINANCIAL

4014 Treasurers Report as of September 30, 2017

4015 Supplements and transfers as of October 10, 2017

RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

Items Pulled: With the exception of Items #5178,5179,5180, & 5181, which must be voted on separately.

13-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5153 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Golf Team requests permission to travel to Wheeling, WV, by private auto, to participate in the State Tournament.
Date(s): October 2-4, 2017
Approximate number of students: 5
Chaperone(s): Carvillano, Flint, Malone, Nicholson, Schmidt, Westfall
Approximate Cost: $500.00
Source of funds: School/Team
Number of school days lost: 3

5154 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Seniors requests permission to travel to, Morgantown, WV, by Commercial Carrier, to participate in tour the WVU Campus.
Date(s): October 17, 2017
Approximate number of students: 52
Chaperone(s): Mr. Gerlach, Mr. Sarsfield
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5155 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Senior Business Students request permission to travel to Uniontown, PA, by Marion County School Bus, to participate in the campus tour of Laurel Business Institute.
Date(s): November 1, 2017
Approximate number of students: 25 - 30
Chaperone(s): G. Rinehart, B. Haught, L. Clark
Approximate Cost: $500.00
Source of funds: Laurel Business
Number of school days lost: 1

5156 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Girls Basketball Team requests permission to travel overnight to Putnam County, WV, by Marion County School Bus, to participate in Girls Basketball Game at Hurricane High School.
Date(s): December 8, 2017
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: None submitted
Source of funds: Girls Basketball Funding
Number of school days lost: 1

5157 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
FAIRMONT SENIOR HIGH SCHOOL – Seniors request permission to travel to Morgantown, WV, by commercial carrier, to participate in tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 55
Chaperone(s): Alisa Pelaez, Tricia Parker, Candice Byerley
Approximate Cost: None Submitted
Source of funds: WVU
Number of school days lost: 1

5158 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
NORTH MARION HIGH SCHOOL – Seniors requests permission to travel to Morgantown, WV, by commercial carrier, to participate in the tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 50
Chaperone(s): Carrie Elmlinger, Alex Eddy
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5159 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL – Band requests permission to travel to Pigeon Forge, TN, by commercial carrier, to participate in a performance at Smokey Mountain Opry.
Date(s): March 8-11, 2018
Approximate number of students: 40 - 45
Chaperone(s): Kolar and Kenneth Price, Michelle Payton, Ron Chickerell, Stephanie Teets, Roger Martin
Approximate Cost: $439.00 each
Source of funds: Students/Band
Number of school days lost: 2

5160 EMPLOYMENT – VOLUNTEER COACHES
The Superintendent recommends approval of the following:

East Fairmont High
Rick Bailey Wrestling SSAC
Nicholas Bonnett Basketball SSAC
Ben Geary Wrestling SSAC
Tom Lewis Wrestling SSAC
Doug Michael Wrestling SSAC
Michael Morrone Girls Basketball SSAC
Charles Satterfield Wrestling SSAC
Jory Whorton Wrestling SSAC
Dr. Jenna Wood Girls Basketball SSAC

East Fairmont Middle
Densel Crouso Boys Basketball Prof Out of Co.
Sabrina Lynch 8th Girls Basketball Professional
Richard Rogers 7th Girls Basketball SSAC Pending
Charles Tranter Boys Basketball Professional

Fairmont Senior High
JL Abbott Wrestling Professional
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Posey</td>
<td>Cheerleading</td>
<td>Sub Permit</td>
<td></td>
</tr>
<tr>
<td>Pepper Reasonover</td>
<td>Fresh. Boys Basketball</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Frank Skubis</td>
<td>Varsity Boys Basketball</td>
<td>SSAC</td>
<td></td>
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<tr>
<td>Samuel Tossone</td>
<td>Wrestling</td>
<td>SSAC</td>
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<tr>
<td><strong>Fairview Middle</strong></td>
<td></td>
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<tr>
<td>Jim Hall</td>
<td>Boys Basketball</td>
<td>SSAC</td>
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<tr>
<td><strong>North Marion High</strong></td>
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<tr>
<td>Justin Balwanz</td>
<td>JV. Boys Basketball</td>
<td>SSAC</td>
<td></td>
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<tr>
<td>Chase Banker</td>
<td>JV. Boys Basketball</td>
<td>SSAC</td>
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<tr>
<td>Brandon Dixon</td>
<td>Fresh. Boys Basketball</td>
<td>SSAC Pending</td>
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<tr>
<td>Steven Mullenax</td>
<td>Girls Basketball</td>
<td>SSAC Pending</td>
<td></td>
</tr>
<tr>
<td>Ryland Newman</td>
<td>Boys Basketball</td>
<td>SSAC</td>
<td></td>
</tr>
</tbody>
</table>

**5161 EMPLOYMENT – PAID COACHES**

The Superintendent recommends approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Barrackville</strong></td>
<td></td>
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<tr>
<td>Rebecca Elliott</td>
<td>Asst. Volleyball</td>
<td>SSAC</td>
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<tr>
<td>Gary Lanham</td>
<td>8th Boys Basketball</td>
<td>Sub Permit</td>
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<tr>
<td>Troy Shuck</td>
<td>7th Boys Basketball</td>
<td>SSAC</td>
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<tr>
<td>Paige Tuttle</td>
<td>8th Girls Basketball</td>
<td>Prof</td>
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<tr>
<td><strong>East Fairmont High</strong></td>
<td></td>
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<tr>
<td>Adam Boyers</td>
<td>Asst. Wrestling</td>
<td>SSAC</td>
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<tr>
<td>Tony Corley</td>
<td>JV. Boys Basketball</td>
<td>SSAC</td>
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<tr>
<td>Paul Herron</td>
<td>Fresh. Girls Basketball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Joey Mayle</td>
<td>Asst. Wrestling</td>
<td>SSAC</td>
</tr>
<tr>
<td>Brenda Moran</td>
<td>Girls Swim</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
### East Fairmont Middle
- **Densel Crouso**
  - Boys Basketball
  - Prof Out of Co.
- Jesse Roman
  - Asst. Wrestling
  - SSAC
- Charles Satterfield
  - Head Wrestling
  - SSAC

### Fairmont Senior High
- **Corey Boddy**
  - JV. Girls Basketball
  - SSAC
- Dion Bright
  - Boys Swimming
  - SSAC
- Jonathan Delligatti
  - Asst. Wrestling
  - Sub Teacher
- Nicholas Hedrick
  - **Head-Assistant** Wrestling
  - SSAC
- Corey Hines
  - Head Girls Basketball
  - Sub Permit
- Ryan Sevier
  - Fresh. Girls Basketball
  - SSAC

### Fairview Middle
- **Aaron Clevenger**
  - 8th Boys Basketball
  - SSAC
- Mark Clevenger
  - 7th Boys Basketball
  - SSAC
- Jeffrey Steele
  - 8th Girls Basketball
  - SSAC

### Monongah Middle
- **Michael Runner**
  - 7th/8th Boys Basketball
  - SSAC
- Jessica Tennant
  - 7th/8th Girls Basketball
  - Prof

### North Marion High
- **James Elliott**
  - Assistant Wrestling
  - Prof
- Matthew Gilpin
  - Fresh. Cheerleading
  - SSAC
- Steven Harbert
  - Fresh. Girls Basketball
  - SSAC
- Brooks Russell
  - Assistant Wrestling
  - SSAC

### Rivesville
- **Evan Dlugos**
  - 7th/8th Boys Basketball
  - SSAC
Kara Swann  
7th/8th Girls Basketball  
SSAC

**West Fairmont Middle**

Jordan Hayes  
7th Boys Basketball  
Sub Permit

Terri Washenitz  
8th Girls Basketball  
SSAC

### 5162 RESIGNATION - COACH

The Superintendent recommends approval of the following resignation(s) effective pending replacement:

**Jeff Taylor**  
JV Boys Basketball  
NMHS

### 5163 RESIGNATION – SUBSTITUTE PROFESSIONAL

The Superintendent recommends approval of the following:

**Gary Seth Thompson**  
Substitute Teacher  
Effective: November 2, 2017

### 5164 EMPLOYMENT – SUBSTITUTE TEACHERS

The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Kristen Ball**  
Sub Permit

**Amber Cleveland**  
Sub Permit

**Jonetta Collins**  
Sub Permit

**Danelle Conaway**  
Sub Permit

**JoAnn Hill**  
Elem/Special Ed

**Nancy McCutcheon**  
Elem/Mid

**Amanda Smith**  
Sub Permit

**Laura Van Osdol**  
Sub Permit

**Danielle Williams**  
Sub Permit

**Lisa Hines**  
Substitute School Nurse

**Cynthia Zemerick**  
Substitute School Nurse

### 5165 EMPLOYMENT – PROFESSIONALS

The following employment(s) are endorsed by the Superintendent:

**Karri Hayhurst**  
School Nurse, Itinerant  
Effective: October 18, 2017
Lisa Spears  
Special Education/North Marion High  
Multi Cat  
Effective:  September 14, 2017

5166 EMPLOYMENT – PROFESSIONAL – EXTRA-CURRICULAR  
The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:  
Candace Vance  
Mission Transition East Fairmont High Facilitator  
Effective:  October 18, 2017

5167 EMPLOYMENT CORRECTION – PROFESSIONAL  
The Superintendent recommends the correction of effective date due to release from Taylor County:  
Brian Cleveland  
West Fairmont Middle  
PE/Health  
Effective:  September 28, 2017

5168 LEAVE OF ABSENCE – PROFESSIONAL  
The Superintendent recommends approval of the following:  
Shannon Duckworth  
Special Ed Multi Cat    
Mannington w/Autism  
Requests a medical leave of absence without pay, from September 25, 2017 until released by physician.

5169 RESIGNATION - PROFESSIONAL  
The Superintendent recommends approval of the following:  
Marisela Garcia  
Spanish    
Fairmont Senior High  
Effective:  August 2, 2017

Chris Kolar  
Music/Band    
North Marion High  
Effective:  Pending approved, certified replacement

5170 RETIREMENT - PROFESSIONAL  
The Superintendent recommends approval of the following:  
Kimble Wade  
Administrative Assistant    
Central Office of Finance  
Effective:  December 31, 2017

5171 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS  

<table>
<thead>
<tr>
<th>School</th>
<th>First</th>
<th>Last</th>
<th>Duty</th>
<th>Minutes</th>
</tr>
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<tbody>
<tr>
<td>Barrackville</td>
<td>Marcia</td>
<td>Powell</td>
<td>Medical Needs</td>
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<td>Location</td>
<td>Name</td>
<td>Position</td>
<td>Hours</td>
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<tr>
<td>Lynn Usary</td>
<td>Karla Rundle</td>
<td>Blacksheare</td>
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<td></td>
<td>Lynn Usary</td>
<td>Blacksheare</td>
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<td>LuRita Jenkins</td>
<td>Blacksheare</td>
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<td>Tina Gump</td>
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<td>Elizabeth Shenal</td>
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<td>Kim Ice</td>
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<td>East Dale</td>
<td>Jennifer Jones</td>
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<td>Mary Tennant</td>
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<td>Bonnie Mick</td>
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<td>Christy Swick</td>
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<tr>
<td>EFHS</td>
<td>Mary Miller</td>
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<td>Barbara Russell</td>
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<td>Lisa Robbins</td>
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<td>Dawn King</td>
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<td>Jayenne</td>
<td>Joni Latocha</td>
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<td></td>
<td>Becky Miller</td>
<td>Jayenne</td>
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<td>Monongah El</td>
<td>Donna Yearsley</td>
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<td>Wanda Tobery</td>
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<td>Janet Hylton</td>
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<td>Beverly Daniels</td>
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<td>Pam Closson</td>
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<tr>
<td>Monongah Mid</td>
<td>Stephanie Ashcraft</td>
<td>Monongah Mid</td>
<td>90</td>
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<tr>
<td></td>
<td>Roberta Washington</td>
<td>Monongah Mid</td>
<td>45</td>
<td></td>
</tr>
</tbody>
</table>
Rivesville
Ann Romano Medical Needs 90
Deanna Spencer Bus Duty/Student Assist 90
Nicole Vance Bus Duty/Student Assist 90

Watson
Rhonda Selman Student Assist 30
Rhonda Hopkins Student Assist 30

5172 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Nathan Pethel Substitute Custodian
Effective: October 18, 2017

5173 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Brandon VanGilder Custodian I/II (1/2 time) East Fairmont Middle
210 Days
Effective: November 20, 2017
Kathy Wycoff Cook I/II (1/2 time) East Fairmont High
200 Days
Effective: October 18, 2017

5174 LEAVE OF ABSENCE - SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Jessica Ashley Custodian I/II Barrackville
Requests a medical leave of absence without pay, from September 18, 2017 until released by physician.
Samantha Hepner LPN
Requests a medical leave of absence without pay from October 5, 2017 until Released by physician.

5175 REASSIGNMENT - SERVICE PERSONNEL
The Superintendent recommends approval of the following:
From To
Pam Gray Cook I/II (1/2 time) Cook I/II
Barrackville Fairview Middle
200 Days 200 Days
Effective: October 18, 2017

Goldie Hinkle Custodian I/II Custodian I/II
East Dale East Middle
210 Days 210 Days
Effective: 2nd Semester 2017-18 School Year

Shawn Loudermill  Bus #69  Bus # 36
Transportation  Transportation
200 Days  200 Days
Effective: October 18, 2017

Holly Satterfield  Cook I/II  Cook I/II
Watson  East Fairmont High
200 Days  200 Days
Effective: October 18, 2017

5176 RESIGNATION - SERVICE
The Superintendent recommends approval of the following:
Ron Powell  Bus # 3  Transportation
Effective: October 3, 2017

Lindsey Thompson  Cook  East Fairmont Middle
Effective: November 2, 2017

5177 RESIGNATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of the following:
Alison Pritchard  Substitute LPN
Effective: September 27, 2017

RECOMMENDATION: MOTION_______  YEAS:_______  NAYS:________
Items Pulled

5178 STIPEND APPROVAL
The Superintendent recommends approval of the 2017-18 Stipend, for Employees, in the amount of $800. Funding: County Budget

RECOMMENDATION: MOTION_______  YEAS:_______  NAYS:________
Items Pulled

5179 TERMINATION – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends that ____________, ____________, be terminated for willful neglect of duty.

RECOMMENDATION: MOTION_______  YEAS:_______  NAYS:________
Items Pulled

5180 TERMINATION – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends that ____________, ____________, be terminated for willful neglect of duty.

RECOMMENDATION: MOTION_______  YEAS:_______  NAYS:________
Items Pulled

5181 SUSPENSION – SERVICE PERSONNEL
The Superintendent recommend that __________, __________, be suspended for __________, three (3) consecutive days without pay for failure to follow appropriate procedures.

RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Vote on both 6002 & 6003

13- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

   REVIEWED: 09-18-17, 10-02-17

6002 1130 CONFLICT OF INTEREST

   REVIEWED: 09-18-17, 10-02-17

6003 1530 EVALUATION OF SCHOOL LEADERS

13- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Items Pulled

13- 8000 MATTERS FROM THE BOARD

8001 STUDENT EXPULSION

The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

13- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 19</td>
<td>Thur Workshop-Elementary</td>
<td>9:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Tue LSIC Meeting-East</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 8</td>
<td>Wed LSIC Meeting-West</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 9</td>
<td>Thur LSIC Meeting-North</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Time: