AGENDA
Marion County Board of Education
Regular Session
Friday, November 9, 2018
Central Office
10:30 am

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

20-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

20-2000 MINUTES – AGREEMENTS – CONTRACTS
22-00 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

North Marion High School Wrestlers/Mat Maids, requests permission to use Private Auto to travel to Huntington Civic Center, WV, January 18-19, 2019 for the WSAZ Tournament

Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 0
2241 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
North Marion High School Wrestlers/Mat Maids, requests permission to use
Private Auto to travel to Huntington Civic Center, WV, February 21-23, 2019 for
the State Wrestling Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 2

2242 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
North Marion High School Wrestlers/Mat Maids, requests permission to use
Private Auto to travel to Beckley Civic Center, WV, January 4-5, 2019 for the
WV Army National Guard Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 1

2243 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
North Marion High School Wrestlers/Mat Maids, requests permission to use
Private Auto to travel to Point Pleasant High School, WV, December 7-8, 2018
for the Jason Eades Memorial Tournament
Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 1

2244 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
North Marion High School Girls Basketball, requests permission to use
Private Auto to travel to Charleston South Carolina December 27-29, 2018 for
Basketball Tournament
Approximate number of students: 30
Chaperone(s): M. Parrish, D. Brown, & Approved Chaperones
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 0
**2245 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**North Marion High School Wrestlers/Mat Maids,** requests permission to use Private Auto to travel to Hedgesville High School, WV, November 30 -December 1, 2018 for the Hedgesville Duals Wrestling Tournament

Approximate number of students: 25
Chaperone(s): Kelly Martinosi, Brooks Russell, Rusty Elliott, and Kenny Hayes
Approximate Cost: $0.00
Source of funds: Boosters
Number of school days lost: 1

**2246 STIPEND**

The Superintendent recommends approval of the stipend for Marion County Employees, in the amount of $800.00. Funding: County.

N/A

**20-3000 CONSENT**

N/A

**20-4000 FINANCIAL**

N/A

**20-5000 PERSONNEL**

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

Items Pulled:

REVIEW ARE NOT NECESSARY – Standard Changes

**20-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

6010 REVISION POLICY – 5112 Entrance Requirements
6011 REVISION AG – 5112A Admission to Kindergarten

**20-7000 SUPERINTENDENT’S REPORT**

N/A

**20-8000 MATTERS FROM THE BOARD**  8004
### 20-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
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<tbody>
<tr>
<td>Nov 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Nov 26</td>
<td>Mon LSIC</td>
<td>6:00 pm</td>
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<td>Nov 27</td>
<td>Tue LSIC</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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### ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

Time: