

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, January 12, 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

Special Meeting – December 10, 2008
Regular Meeting – December 15, 2008
Special Meeting – December 16, 2008
Special Meeting – January 5, 2009

CALLERS

INFORMATION

1. Vicky Snider – was selected as Patriotic Teacher of the Year for VFW 6450 – Patriotic Teacher of the Year for the District and is nominated to win at the State Level.
2. Stefan Smolski – Science Activities –
Using Pedometers to Study Human Energy Balance
3. Wayne Neely – Workers Compensation Procedures Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO

Substitute: \$1,252,000 FNMA Note 5.125% due 11/02/2012
 Cusip 31398AJD5

 \$1,790,000 FHLB Note 5.25% due 1/22/2013
 Cusip 3133XJNX95

 \$1,385,000 FNMA Note 5.05% due 02/07/2011
 Cusip 31359MF81

For: \$4,400,000 FNMA Note 4.1% due 10/12/2011
 Cusip 3136f9127

B. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Wrestling Team to Worthington, Ohio to compete in a wrestling tournament – February 6 – February 7, 2009.

2. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	WM/WS complex	\$26,962.24
McKinley	Planning Grant CEFP	\$18,672.78

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Chorus to Charleston, WV for the American Choral Director's Association Mid-Winter Conference, Jan. 29-31, 2009.

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2008-09 school year:

CODE: HCX1311

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. The following policies are being presented at a second reading. These policies were passed at a first reading on December 1, 2008 and sent out for comments. No comments were received:

IFCB Field Trips

IIAA Textbook Selection Committee(s)

MEETINGS

January 26, 2009

6:30 p.m.

Regular Meeting, Hancock County
Board of Education
Weir Middle School, Weirton

ADJOURNMENT