

*As a result of their successful schooling, the students of
Hancock County Schools shall be educationally prepared,
socially responsible and academically competent,
with an understanding and desire for lifelong learning.*

AGENDA

BOARD OF EDUCATION MEETING
Monday, January 10, 2005, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

- Special Meeting – December 7, 2004
- Regular Meeting – December 13, 2004
- Special Meeting – December 15, 2004
- Special Meeting – December 20, 2004
- Special Meeting – January 3, 2005

HEAR CALLERS

INFORMATION

- A. Student/Staff Recognition
 - 1. Frank Cox– Oak Glen High School
 - 2. Roxanne Hauldren – Weir High School
- B. Update/New Oak Glen Middle School

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RETURN FROM LEAVE OF ABSENCE

It is recommended that the following return from leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Return date</u>
Paula Gryskevich	Supervisory Aide III Weir Middle	January 13, 2005

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: \$1,700,000.00 FHLMC Notes 3.9% due 09/30/2008
Cusip 3128X3WRO

For: \$1,700,000.00 FNMA Notes 6% due 01/18/2012
Cusip 31359MMB6

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXER BCXSD

2. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2004-05 school year.

CODE: BCXJL BCXMM
BCXTL

3. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/LD SDS/WH/JD
SDS/WH/MK SDS/WH/KK

4. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for overnight trips for the Oak Glen Wrestling Team; dates and destinations attached.

5. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Culture/History Classes to Philadelphia, PA March 11 – March 13, 2005. Itinerary and list of students/chaperones attached.

6. PERMISSION TO PURCHASE BUS

Approval to purchase one (1) 53 passenger special needs school bus:

COMPANY

Mountain International Trucks, Inc.

PRICE: \$ 64,966.00

7. 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>
HE Neuman	OGHS/HVAC	\$ 657.00
Colaiani	Elev/Restroom	\$ 98,121.60
Colaiani	Doors/Windows	\$ 16,833.60
Colaiani	OGMS	\$ 44,277.30
Scalise	OGMS	\$ 25,771.60
Scalise	OGHS/HVAC	\$ 2,834.56

OLD BUSINESS

NEW BUSINESS

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MEETINGS

January 24, 2005

7:00 p.m.

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

EXECUTIVE SESSION

ADJOURNMENT