

*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, March 14, 2005 - 7:00 p.m.

Board Room, 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

Regular Meeting – February 22, 2005
Special Meeting – March 7, 2005

HEAR CALLERS

INFORMATION

- A. Student/Staff Recognition
 - 1. Frank Cox– Oak Glen High School
 - 2. Roxanne Hauldren – Weir High School
- B. Superintendent - Evaluation
- C. Superintendent - Contract

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CHANGE IN EFFECTIVE DATE -- CERTIFIED

It is recommended that the change in the effective date of the resignation be approved:

<u>Name and Position</u>	<u>From</u>	<u>To</u>
Lawrence Fernandez Teacher (Health/Phys. Ed.) Weir Middle School	6/10/05	4/1/05

2. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as a substitute teacher, effective the 2004-05 school year:

<u>Name</u>	<u>Area of Certification</u>
Crit Smallwood	Welding 9-Adult

3. LEAVE OF ABSENCE – CLASSIFIED - EXTENTION

Approval for an overnight trip for Oak Glen Middle School to Washington D.C, April 2 – 3 and April 16 – 17, 2005. The list of students/chaperones and itinerary attached.

5. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for the Weir High Baseball Team to Disney World, March 22 – March 27, 2005. List of students/chaperones and itinerary attached.

6. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Drama Club to New York City, April 1, 2 & 3, 2005. The list of students/chaperones and itinerary attached.

7. REVISED SCHOOL CALENDAR 2004-05

Approval of the revised 2004-05 school calendar. Attached

8. APPROVAL OF INSTALLATION OF AIR CONDITIONER

Weirton Community Players are asking for permission to raise money for the installation of an air conditioner for the little theater at Weir High School.

9. BIDS – USED KITCHEN EQUIPMENT

See attached sheet.

10. AGREEMENT - PROPERTY

Approval to sign property option agreement for the new high school.

11. EDUCATIONAL SPECIFICATIONS

Permission to proceed with the Educational Specifications for the new high school with McKinley and Associates.

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MEETINGS

March 29, 2005 (Tuesday) 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Broadview Elementary, Weirton

EXECUTIVE SESSION

ADJOURNMENT