

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION**

*Special Meeting  
Tuesday  
May 4, 2010  
7:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
  - A. Innovation Zone Grant Presentation – Cameron Elementary Students
  - B. Phase I and II Flood Study Review – Chris Riley
- III. Unfinished Business
  - A. Approval Requested
    - 1. Second Reading of Policy 3.1.11.6 Alternate Work Schedule (*enclosure*)
    - 2. Second Reading of Policy 8.11 Events/Activities Transportation During Inclement Weather (*enclosure*)
- IV. New Business
  - A. Approval Requested
    - 1. Approval for Chris Riley to pursue legal remedies in connection with the John Marshall High School Athletic Fields' Flooding
    - 2. Award Bid Item #01 (with Alternates) General Trades for Cameron High School (*enclosure*)
    - 3. Award Bid Item #02 (with Alternates) Roofing for Cameron High School (*enclosure*)
    - 4. Award Bid Item #03 (with Alternates) Flooring for Cameron High School (*enclosure*)
    - 5. Award Bid Item #04 (with Alternates) Fire Protection for Cameron High School (*enclosure*)
    - 6. Award Bid Item #05 (with Alternates) Plumbing for Cameron High School (*enclosure*)

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7. Award Bid Item #06 (with Alternates) HVAC for Cameron High School  
*(enclosure)*
8. Award Bid Item #07 (with Alternates) Electric for Cameron High School  
*(enclosure)*

(Note: Items 2-8 contingent upon SBA approval)

V. Superintendent's Reports

VI. Adjournment

ANR/tw