

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

*Regular Meeting
Tuesday
August 8, 2017
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 25, 2017 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves(s) (if any) (maximum of one year)
 - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - D. Other
 - E. Volunteer Waivers
- V. Payment of Bills (*enclosure*)
(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.17 Student Transfers (*enclosure*)
(Copy posted in reception area)

ORDER OF BUSINESS

August 8, 2017

Page 2

VII. New Business

A. Approval Requested

1. Budget Revisions FY18 (*enclosure*)
2. Renewal of Delta Dental benefit for Sept. 2017 – Aug. 2019 (*enclosure*)
3. Bowman Ridge Community Center Lease for FY18 and the President of the Organization (*enclosure*)
4. Award bid for asphalt at Glen Dale Elementary for fill-in at well and resurface of playground (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Out of County Student Transfer (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)
8. Student Teaching Agreements between Wheeling Jesuit University, West Virginia University and Marshall County Schools (*enclosure*)

B. Discussion

1. Financial Analysis FYE 6/30/13 – 6/30/17 (*enclosure*)
2. John Marshall baseball field flooding

VIII. Superintendent's Reports

IX. Adjournment

JC/tw