

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

*Regular Meeting  
Tuesday  
September 26, 2017  
6:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, September 12, 2017 (*enclosure*)  
Special Session, September 19, 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. Communications
  - A. Marshall County Solid Waste Authority Recycling Program Award to Moundsville Middle School
- VI. New Business
  - A. Approval Requested
    - 1. First Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)
    - 2. Memorandum of Understanding between Mid-Ohio Valley Regional Council Foster Grandparent Program and Marshall County Schools (*enclosure*)
    - 3. Financial Statements for FY17 (*enclosure*)

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4. Cancel Regular Board Meeting on December 26, 2017
5. Memorandum of Understanding with RESA 6 for continuing services for the remainder of 2017-18 school year (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

### **B. Discussion**

1. School Emergency Action Plans for Athletics
2. Branding Update - presentation of student created slogan/motto for MCS
3. Safety and Security Update Crisis Plan
4. Faculty Senate Update
5. WV Road Projects

### **VII. Superintendent's Reports**

### **VIII. Establish Goals for Board and Superintendent**

### **IX. Adjournment**

JC/tw