

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

*Regular Meeting
Tuesday
February 9, 2016
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, January 26, 2016 (*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. Communications
 - A. Refunding of Bonds – Rob Steptoe

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VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 4.1.25 (Service Personnel) Substitute Employee
(enclosure) (copy posted in reception area)

VIII. New Business

A. Approval Requested

1. Award bids for two new maintenance vehicles *(enclosure)*
2. Establish date for Night of Excellence
3. Reschedule May 10, 2016, regular board meeting
4. Professional Meetings *(enclosure)*
5. Budget Revisions FY16 *(enclosure)*

B. Discussion

1. Financial Statement ending January 31, 2016 *(enclosure)*
2. Calendar Meetings

IX. Superintendent's Reports

X. Adjournment

MH/tw