

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

*Regular Meeting  
Tuesday  
March 22, 2016  
7:00 p.m.  
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2016-17 School Calendar
  - A. Explanation of the process
  - B. Mandatory Changes
  - C. Results of online Calendar Surveys and Staff Input
  - D. Public Comment – limited to 3 minutes per person
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, March 8, 2016 (*enclosure*)  
Workshop Session, March 15, 2016 (*enclosure*)
- V. 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

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VI. New Business

A. Approval Requested

1. Schedule of Proposed Levy Rates to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
2. Budget Revisions FY16 (*enclosure*)
3. Contract renewal with WVU Cooperative Extension Service (*enclosure*)
4. Out of County Student Transfers (*enclosure*)
5. Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Meeting to stand adjourned and reconvened the third Tuesday in April (4-19-16)

MH/tw