

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

*Regular Meeting
Tuesday
April 11, 2017
7:00 p.m.
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2017-18 School Calendar
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session March 28, 2017 (*enclosure*)
Workshop Session, April 3, 2017 (*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
 - F. Termination of Professional Personnel due to Reduction –In-Force at the end of the 2016-17 school year
 - G. Termination of Service Personnel due to Reduction-In-Force at the end of the 2016-17 school year
 - H. Transfers of Professional Personnel for the 2017-2018 school year
 - I. Mutual Agreements of Professional Personnel for the 2017-18 school year
- VI. Communication(s)
 - A. Cameron High School Spain Trip – Jake Zirkle

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VII. Unfinished Business

A. Approval Requested

1. Drug Prevention Program Agreement between Reynolds Memorial Hospital and Marshall County Board of Education (*enclosure*)

VIII. New Business

A. Approval Requested

1. Recognize Girls' Lacrosse Club as an official John Marshall High School Team
2. Deed between WV Department of Transportation, Division of Highways and Marshall County Board of Education (*enclosure*)
3. Deed for the sale of Sherrard property (1.353 acres) to Sherrard Volunteer Fire Department (*enclosure*)
4. WVSBA FY18 Board Membership Dues (*enclosure*)
5. Permission to conduct Summer School at Moundsville Middle and John Marshall
6. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education (*enclosure*)
7. Renewal Agreement with WVU Cooperative Extension Service (*enclosure*)
8. Agreement to Extend MOU with Reynolds Memorial Hospital (Heli-pad) through April 30, 2017 (*enclosure*)
9. Permission to seek bids for roof replacement at Central Elementary
10. Permission to seek bids for asphalt at Cameron Elementary
11. Attendance at Professional Meetings (*enclosure*)

IX. Superintendent's Reports

X. Adjournment