

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

*Regular Meeting  
Tuesday  
April 12, 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: Special Session, March 21, 2016 (*enclosure*)  
Regular Session, March 22, 2016 (*enclosure*)  
Special Session, March 31, 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 Waiver(s)
- V. Communications
  - A. City Murals – Phil Remke

## **ORDER OF BUSINESS**

April 12, 2016

Page 2

### VI. New Business

#### A. Approval Requested

1. Repeal/Replace Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage
2. First Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)
3. School Calendar 2016-17 (*enclosure*)
4. Textbook Adoption for Science (*enclosure*)
5. WVSBA FY17 Dues (*enclosure*)
6. Out of County Student Transfers for 2015-16 (*enclosure*)
7. Out of County Student Transfers for 2016-17 (*enclosure*)
8. Professional Meetings (*enclosure*)

### VII. Superintendent's Reports

### VIII. Adjournment

MH/tw