

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

*Regular Meeting
Thursday
May 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: Regular Session, April 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

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VI. Communication(s)

- A. Marshall County Schools 2016 Service Personnel Employee of the Year
- B. Recognition of State Social Studies Fair Winners
- C. Recognition of State FBLA Winners
- D. Recognition of State FFA Winners
- E. Recognition of State History Bowl Winners
- F. Leader in Me Presentation – Wendy Clutter

VII. New Business

- A. Approval Requested
 - 1. Present FY17 Budget and set Public Hearing for the Budget on May 24, 2016 (*enclosure*)
 - 2. Permission to conduct summer school at Moundsville Middle School
 - 3. Renewal of Real Estate Lease with Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
 - 4. Renewal of Agreement between Marshall County Health Department and Marshall County Board of Education (*enclosure*)
 - 5. Professional Meetings (*enclosure*)
- B. Discussion
 - 1. Financial Statement ending April 30, 2016 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw