

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

*Regular Meeting
Monday
May 15, 2017
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - A. Marshall County Retirees Reception
 - B. Recognition of Governor School for Math and Science
 - C. Recognition of 2017 Arch Coal Teacher Achievement Award – Chelsy Helmick
 - D. Recognition of MMS Band
 - E. Sustainability Culture Program – Shey McGuire
 - F. Principals’ Salary – Shey McGuire and Jason Marling
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, May 4, 2017 (*enclosure*)
Regular Session, May 9, 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

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VI. New Business

A. Approval Requested

1. Award bid for new maintenance truck (*enclosure*)
2. Approval to create an outdoor classroom at Moundsville Middle School
3. Out of county student transfer (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Receipt of comments regarding qualities, expectations and goals for the incoming Marshall County Schools Superintendent

IX. Board to review interview process and complete survey for Superintendent criteria

X. Adjournment

MH/tw