

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

*Regular Meeting
Tuesday
May 24, 2016
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication(s)
 - A. Marshall County Retiree Reception
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 12, 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 Waiver(s)

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VI. New Business

A. Approval Requested

1. Award Bid Package #5 for John Marshall High School (*enclosure*)
2. Award Stadium Solutions bid for \$152,300 for fabrication of Cameron High School Press Box (*enclosure*)
3. Out of County Student Transfer for 2016-17 (*enclosure*)
4. Professional Meetings (*enclosure*)
5. Budget Revisions FY16 (*enclosure*)
6. Salary Schedules for FY17 (*enclosure*)
7. Public Hearing for FY17 Budget and approval to adopt FY17 Budget to be submitted to the State Department (*enclosure*)

B. Discussion

1. Feasibility Study of JM Stadium Turf

VII. Superintendent's Reports

VIII. Adjournment

MH/tw