

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

*Regular Meeting
Tuesday
June 13, 2017
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Personnel Hearing
- III. Communications
 - A. TASC Graduation
 - B. Cameron FFA Agricultural Issues Team – John Lockhart
 - C. American Heart Association – Tim Lewis
- IV. Delegation(s)
- V. Approval of Minutes: Special Session, May 25, 2017 (*enclosure*)
- VI. 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
- VII. 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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VIII. New Business

A. Approval Requested

1. First Reading of Policy 5.1 Attendance (*enclosure*) (*Copy posted in reception area*)
2. Extend PCS Contract for three (3) months (*enclosure*)
3. Permission for Mr. Hince to write letter to WV State Command Chief
4. Budget Revisions FY17 (*enclosure*)
5. Reimbursement of moving expenses for new Superintendent
6. Out of County Student Transfers (*enclosure*)
7. In County Student Transfers (*enclosure*)
8. Out of State Student Transfer (*enclosure*)
9. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School (*enclosure*)
10. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building (*enclosure*)
11. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2017 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw