

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

*Regular Meeting
Tuesday
June 14, 2016
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication(S)
 - A. TASC Graduation
 - B. Resa 6 Update – Nick Zervos, Executive Director
 - C. STEM Education – Woody Yoder
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 24, 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 Waivers

ORDER OF BUSINESS

June 14, 2016

Page 2

VI. New Business

A. Approval Requested

1. Approval for feasibility study to be done by JSTA for the JM Stadium
2. Permission for JM Athletic Boosters to place sign at west entrance of Monarch Stadium near Route 2 (*enclosure*)
3. Award bid for Oil/Water Separator at Transportation Center (*enclosures*)
4. Out of County Student Transfers (*enclosure*)
5. Professional Meetings (*enclosure*)
6. Approval for Renewal of Contract with Easter Seals for Occupational Therapy (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw