

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

*Regular Meeting
Tuesday
June 21, 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: Special Session, June 7, 2016 (*enclosure*)
Regular Session, June 14, 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

ORDER OF BUSINESS

June 21, 2016

Page 2

VI. New Business

A. Approval Requested

1. First Reading of Policy 5.1 Attendance (*enclosure*)
2. Renewal of HVAC Preventative Maintenance Agreement for Moundsville Middle School with Casto Technical Services (*enclosure*)
3. Renewal of HVAC Preventative Maintenance Agreement for McNinch Primary with Casto Technical Services (*enclosure*)
4. Budget Revisions FY16 (*enclosure*)
5. Community Center Leases for FY17 and the President of the Organization (*enclosure*)
6. Renewal of Workers' Compensation insurer with BrickStreet
7. Permission for Business Manager to input last minute Budget Revisions for FY16 (*enclosure*)
8. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2016 (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw