

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

*Regular Meeting
Tuesday
August 11, 2015
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 28, 2015 (*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. Volunteer Waiver(s)
 - E. Other
- 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
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.1 Attendance (*enclosure*)
(Copy posted in reception area)
 - 2. Second Reading of Policy 10.18 Board Issued Cellular Devices & Cellular Device Stipends (*enclosure*) *(Copy posted in reception area)*

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VII. New Business

A. Approval Requested

1. First Reading of Policy 5.12.6 West Virginia Career Technical Education – Work Place Simulation Drug Free Policy (*enclosure*) (*Copy posted in reception area*)
2. Budget Revisions FY16 (*enclosure*)
3. Auditors Tetrick & Bartlett, PLLC for FY2015-2017 (*enclosure*)
4. Delta Dental/Vision Contract Increase (*enclosure*)
5. Community Center Leases for FY16 and the President of the Organization (*enclosure*)
6. Therapy Services Agreement between Marshall County Schools and Easter Seal Rehabilitation Center (*enclosure*)
7. Meal Contract with Glen Dale Child Development Center (*enclosure*)
8. Meal Contract with Marshall County Day Care & Child Care Provider Training (*enclosure*)
9. Professional Services Contract with Tina Kropka, Dietician (*enclosure*)
10. Out of County Student Transfers (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw