

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

*Regular Meeting
Tuesday
August 23, 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: Regular Session, August 9, 2016 (*enclosure*)
Special Session, August 11, 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)
- VI. New Business
 - A. Approval Requested
 - 1. 2016-17 Pre K Contracts for Marshall County Day Care Center, Glen Dale Child Development Center, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, McNinch Primary, and Washington Lands Elementary (*enclosure*)
 - 2. In County Student Transfers (*enclosure*)

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3. Out of County Student Transfers (*enclosure*)
4. Approval for an Individual Personalized Education Plan (*enclosure*)
5. Contract between All Saints Catholic School and Marshall County Board of Education for satellite meals for 2016-17 (*enclosure*)
6. Student Teaching Agreement between Ohio University Eastern, West Liberty University, Wheeling Jesuit University and Marshall County Schools (*enclosure*)
7. Memorandum of Understanding between West Virginia's Family Nutrition Program and Marshall County Board of Education (*enclosure*)
8. Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw