

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

*Regular Meeting
Tuesday
August 25, 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, August 11, 2015 (*enclosure*)
Workshop Session, August 18, 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.12.6 West Virginia Career Technical Education – Work Place Simulation Drug Free Policy (*enclosure*) (*Copy posted in reception area*)
- VI. New Business
 - A. Approval Requested
 - 1. Terms of Engagement between Bowles Rice, LLP, and Marshall County Board of Education (*enclosure*)

ORDER OF BUSINESS

August 25, 2015

Page 2

2. Student Teaching Agreement between Fairmont State University and Marshall County Board of Education (*enclosure*)
3. Purchase of property located at 900 Caldwell Street, McMechen, WV (*enclosure*)
4. In County Student Transfers (*enclosure*)
5. Out of County Student Transfers (*enclosure*)
6. Charter Bus Requests for John Marshall Football Team (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw