

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

*Regular Meeting
Tuesday
September 27, 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, September 13, 2016 (*enclosure*)
Workshop Session, September 19, 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. New Business
 - A. Approval Requested
 - 1. Memorandum of Understanding with Reynolds Memorial Hospital, Inc. and Marshall County Board of Education for a temporary heli- pad at JMHS parking lot (*enclosure*)
 - 2. Financial Statements for FY16 (*enclosure*)
 - 3. Out of County Student Transfer (*enclosure*)
 - 4. Approval to initiate Marshall County Drug Free Club at high schools and middle schools
 - 5. Memorandum of Understanding with Reynolds Memorial Hospital and Marshall County Schools for Marshall County Drug Free Club (*enclosure*)

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6. Professional Meetings (*enclosure*)

7. Establish workshop date for Board of Education goal setting

B. Discussion

1. Reilley Lawsuit – Jacob Manning, Esq.

VI. Superintendent's Reports

VII. Adjournment

MH/tw