

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

*Regular Meeting  
Tuesday  
September 22, 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, September 8, 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. Communications
  - A. National Merit Scholar Semi-finalist – Heather Shook
  - B. Principals Leadership Academy Distinguished Scholar- Shey McGuire
  - C. JMHS Parking Lot Entry-way Presentation – Silling Associates
- VI. New Business
  - A. Approval Requested
    - 1. First Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)
    - 2. Financial Statements for FY15 (*enclosure*)

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September 22, 2015

Page 2

3. Budget Revisions FY16 (*enclosure*)
4. Contract between Wheeling YMCA and Marshall County Schools for Sand Hill Elementary (*enclosure*)
5. 2015-16 Local School Improvement Council Annual Meetings (*enclosure*)
6. Memorandum of Understanding between Marshall County Schools and Youth Services System, Inc. (*enclosure*)
7. Memorandum of Understanding between West Virginia's Family Nutrition Program and Marshall County Schools (*enclosure*)
8. Charter Bus Request for Cameron High School Football (*enclosure*)
9. Professional Meetings (*enclosure*)
10. Cancel December 22, 2015, Regular Board Meeting

VII. Superintendent's Reports

VIII. Adjournment

MH/tw