

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

*Regular Meeting  
Tuesday  
November 10, 2015  
7:00 p.m.  
John Marshall High School Media Area*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Council
  - A. Sherrard Middle School
  - B. John Marshall High School
- IV. Approval of Minutes: Regular Session, October 27, 2015 (*enclosure*)
- V. Communications
  - A. McNinch Primary – playground equipment
  - B. Innovation Grant for STEM – Sherrard Middle School
- VI. 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

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### **VII. 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

### **VIII. New Business**

A. Approval Requested

1. First Reading of Policy 4.1.26 Drug-Free Workplace (*enclosure*)

*(Copy posted in reception area)*

2. Budget Revisions FY16 (*enclosure*)

3. Approval for student to receive educational leave for 15 days to travel to India

4. Establish January 28, 2016, as hearing date for RIFs/Transfers if needed

5. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending October 31, 2015 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw