

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

*Regular Meeting  
Tuesday  
November 15, 2016  
7:00 p.m.  
Moundsville Middle School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Council
  - A. John Marshall High
  - B. Moundsville Middle
- IV. Approval of Minutes: Regular Session, October 25, 2016 (*enclosure*)
- V. 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
- VI. 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

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### VII. Communication

- A. JMHS Baseball Field upgrades

### VIII. New Business

#### A. Approval Requested

1. Structures to be place on JMHS baseball field
2. First Reading of Policy 5.4.1.1 Progress and Promotion  
(Section 5.4.15.7 Embedded Credit) (*enclosure*) (*Copy posted in reception area*)
3. First Reading of Policy 3.1.9 Leaves and Absences  
(Section 3.1.9.1.1 Personal Illness) (*enclosure*) (*Copy posted in reception area*)
4. Internship Agreement between California University of Pennsylvania and  
Marshall County Schools (*enclosure*)
5. Award bid for purchase of one new maintenance vehicle (*enclosure*)
6. Award bid for purchase of one new transportation vehicle (*enclosure*)
7. Charter Bus Request for JMHS Girls' Softball (*enclosure*)
8. Budget Revisions FY17 (*enclosure*)
9. Professional Meetings (*enclosure*)

#### B. Discussion

1. Financial Statement ending September 30, 2016 (*enclosure*)

### IX. Superintendent's Reports

### X. Adjournment

MH/tw