

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

*Regular Meeting
Tuesday
December 8, 2015
7:00 p.m.
McNinch Primary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Council
 - A. Moundsville Middle School
 - B. McNinch Primary
 - C. Central Elementary
- IV. Approval of Minutes: Regular Session, November 24, 2015 (*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

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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

VII. New Business

A. Approval Requested

1. Budget Revisions FY16 (*enclosure*)

2. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2015 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw