

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

*Regular Meeting  
Tuesday  
January 8, 2013  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
  - A. Sand Hill Elementary
  - B. Central Elementary
  - C. Moundsville Middle School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, December 11, 2012 (*enclosure*)  
Workshop Session, December 13, 2012 (*enclosure*)  
Special Session, December 21, 2012 (*enclosure*)  
Reconvened Session, December 28, 2012 (*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. Volunteer Waiver(s)
  - E. Other
- VI. Current Bills (*enclosure*)
  - A. General Funds
  - B. Annuity Direct Deposit

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VII. Communications

- A. Certification of levy election results of December 15, 2012

VIII. New Business

A. Approval Requested

1. Approve Industrial Appraisal Company to provide inventory and valuation services for the county (*enclosure*)
2. Out of County Student Transfer (*enclosure*)
3. Affiliation Agreement between West Liberty University (Psychology Program) and Marshall County Schools (*enclosure*)
4. Professional Meetings (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

ANR/tw