

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

**Special Meeting /Workshop Session
Saturday, January 28, 2012
8:30 a.m.
Perkins, Moundsville, WV**

- I. Call to Order/Roll Call/Pledge to Flag
- II. New Business
 - A. Approval Requested
 1. Award bid for HVAC Renovations at Center McMechen Elementary (*enclosure*)
- III. Workshop Session
 - Accounting/ Finance / OPEB Report / Policy recommendations
 - Construction Update / Facility Update
 - Legal Update
 - Upcoming Events – Night of Excellence, WVSBA Conference
 - TOUR NEW CAMERON HIGH SCHOOL SITE
- IV. Adjournment