

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

*Regular Meeting  
Tuesday  
February 26, 2013  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Council
  - A. McNinch Primary
- III. 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)
- IV. Delegation(s)
- V. Approval of Minutes: Special Session, February 7, 2013 (*enclosure*)  
Workshop Session, February 9, 2013 (*enclosure*)  
Regular Session, February 12, 2013 (*enclosure*)
- VI. Communications
  - A. Construction Update – PCS
- VII. Unfinished Business
  - A. Second Reading of Policy 5.4.1.1 Progress and Promotion (*enclosure*)

VIII. New Business

A. Approval Requested

1. Award bid for fence at Cameron Football Field (*enclosure*)
2. Award contracts for filing of Erate Form 471 for services of Long Distance, Wide Area Network, Web Hosting and Wireless Telephone
3. Approve RFP Proposal prepared by Ed McDevitt
4. Out of County Student Transfer (*enclosure*)
5. Professional Meetings (*enclosure*)
6. Reschedule March 26, 2013 Regular Board Meeting to March 19, 2013

IX. Superintendent's Reports

X. Adjournment