

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

*Regular Meeting
Tuesday
March 12, 2013
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, February 26, 2013 (*enclosure*)
- IV. 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
- V. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Suzuki Violin Program – Ms. Janet Sparks
 - B. CEFPI / Benedum Grant – Mark Swiger
 - C. Energy Conservation Policy Update – Lloyd Earnest

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VII. Unfinished Business

- A. Summary Notice of Sale of Bonds (*enclosure*)

VIII. New Business

A. Approval Requested

1. Award bid for John Marshall High School and Cameron High School football field maintenance (*enclosure*)
2. Continuation of Waiver Request for English (*enclosure*)
3. Continuation of Waiver Request for Health (*enclosure*)
4. Professional Meetings (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

ANR/tw