

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

*Regular Meeting
Tuesday
April 9, 2013
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - A. Marshall County Schools 2014 Teacher of the Year Nominees (*enclosure*)
 - B. Marshall County Schools 2014 Teacher of the Year
 - C. Cameron Project Update – PCS/MKA
- III. Delegation(s)
- IV. Approval of Minutes: Workshop Session, March 18, 2013 (*enclosure*)
Regular Session, March 19, 2013 (*enclosure*)
Workshop Session, March 23, 2013 (*enclosure*)
Special Session, March 26, 2013 (*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

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VI. New Business

A. Approval Requested

1. Award bid for Glen Dale Elementary Gym Roof (*enclosure*)
2. Out of County Student Transfer (*enclosure*)
3. Establish Night of Excellence for May
4. Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw