

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

*Special Meeting  
Tuesday  
April 17, 2012  
Immediately following Reconvened Session  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
  - A. Marshall County Schools 2013 Teacher of the Year Nominees (*enclosure*)
  - B. Marshall County Schools 2013 Teacher of the Year
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, March 8, 2012 (*enclosure*)  
Regular Session, March 13, 2012 (*enclosure*)  
Special Session, March 29, 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. New Business

A. Approval Requested

1. Budget Revision Requests FY12 (*enclosure*)
2. Contract Renewal with WVU Cooperative Extension Service (*enclosure*)
3. First Reading of Policy 6.13 Educational Purpose and Acceptable use of Electronic Resources, Technologies and the Internet (*enclosure*)
4. Election to have MCS annual audits performed by a CPA firm and that the election be made for a three year period
5. Award bid for refinishing of Sherrard Middle School Gym Floor (*enclosure*)
6. Continuation of Waiver Request for English (*enclosure*)
7. Continuation of Waiver Request for Health (*enclosure*)
8. Continuation of County-wide Waiver for instructional time requirements for 2012-2013 / 2013-2014 (2 years) as per Policy 2510 (*enclosure*)
9. Memorandum of Understanding between Marshall County Schools and West Liberty University for the Advanced Academy at WLU (*enclosure*)
10. Approval to extend St. Clair Lawn contract for 2012-2013 for continued maintenance of athletic facilities (*enclosure*)
11. Attendance at Professional Meetings (*enclosure*)
12. WVSBA FY13 Membership Dues (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw