

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

*Special Meeting  
Tuesday  
April 24, 2012  
7:00 p.m.  
Center McMechen Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
  
- II. New Business
  - A. Approval Requested
    - 1. Declare Union Jr. High School football field real estate as surplus property no longer needed for school purposes
  
    - 2. Sale of Union Jr. High football field property to the City of McMechen pursuant to WV Code §18-5-7 with the City being responsible for all related transaction costs, including but not limited to any and all legal and filing fees
  
    - 3. Extended summer stipend for MCS employees (*enclosure*)
  
- III. Adjournment

ANR/tw