

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

*Regular Meeting
Tuesday
May 22, 2012
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Workshop Session, April 4, 2012 (*enclosure*)
Reconvened Session, April 17, 2012 (*enclosure*)
Special Session, April 17, 2012 (*enclosure*)
Special Session, April 24, 2012 (*enclosure*)
Special Session, May 2, 2012 (*enclosure*)
Special Session, May 3, 2012 (*enclosure*)
Special Session, May 9, 2012 (*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. Communication
 - A. Legal Updates – Chris Riley, Esq.
 - B. New You Exer-gaming Program at CHS – Mr. Cain / Mr. Davidson
 - C. Summer Work and Maintenance Update – Kenny Rhodes

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 6.13 Educational Purpose and Acceptable use of Electronic Resources, Technologies and the Internet (*enclosure*)

VIII. New Business

A. Approval Requested

1. Public Hearing for FY12 Budget and FY12 Budget to be submitted to the State Department
2. Financial Statement for Fiscal Year ending June 30, 2011
3. Permission for individual schools to have credit cards
4. Step 7 Budget for 2012-13 (*enclosure*)
5. Contract Renewal with Marshall County Health Department and Marshall County Board of Education (*enclosure*)
6. Award Bid for camera systems to be placed on school buses (*enclosure*)
7. In County Student Transfer (*enclosure*)
8. Pre-K Contracts for 2012-13
9. Attendance at Professional Meetings (*enclosure*)
10. Affiliation Agreement (Middle College) between Marshall County Board of Education and West Virginia Northern Community College (*enclosure*)
11. Reschedule Regular Board Meeting June 26, 2012 to June 28, 2012

IX. Superintendent's Reports

X. Adjournment