

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

*Regular Meeting
Tuesday
May 28, 2013
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Discussion
 - A. Review attendance at events and athletic costs
- III. Communication
 - A. WVADA Distinguished Service Award – Chuck Duckworth
 - B. GED Graduation
 - C. Bond Refinancing – David Kirby
 - D. Cameron Intersession – Mrs. Clutter
- IV. Delegation(s)
- V. Approval of Minutes: Regular Session, May 14, 2013 (*enclosure*)
Workshop Session, May 18, 2013 (*enclosure*)
- VI. 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

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 3.1.14 Reduction in Force/Professional Personnel (*enclosure*)

VIII. New Business

A. Approval Requested

1. First Reading of Policy 4.1.10 Overtime Payment (*enclosure*)
2. Public Hearing for FY14 Budget and FY14 Budget to be submitted to the State Department
3. Budget Revisions for FY13 (*enclosure*)
4. Approval for all schools to participate in the Community Eligibility Option for 2013-14 school year (*enclosure*)
5. Award bid for Full HVAC Maintenance Service Agreement for McNinch Primary (*enclosure*)
6. Charter Bus Request for JMHS Football Team and Cheerleaders (*enclosure*)
7. Charter Bus Request for Cameron High School AP Honors Class (*enclosure*)
8. Approve Energy Manager's Contract through RESA (*enclosure*)
9. Renewal of Copier Maintenance Agreement for FY14 (*enclosure*)
10. Leases for FY14 and the President of the Organization (*enclosure*)
11. Permission to post Suzuki String Teacher position after July 1, 2013
12. Attendance at Professional Meetings (*enclosure*)

IX. Superintendent's Reports

X. Adjournment