

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

*Regular Meeting  
Tuesday  
June 11, 2013  
6:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication
  - A. Recognition of 2013 Retirees and Reception
  - B. Student Support – Dr. Shelby Haines
  - C. Project Lead the Way – Kelly Frazier
  - D. Injury Prevention – Coach Goodrich
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, May 21, 2013 (*enclosure*)  
Regular Session, May 28, 2013 (*enclosure*)  
Special Session, May 29, 2013 (*enclosure*)  
Special Session, May 30, 2013 (*enclosure*)  
Special Session, June 3, 2013 (*enclosure*)  
Special Session, June 4, 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

ORDER OF BUSINESS

June 11, 2013

Page 2

VI. Current Bills (*enclosure*)

A. General Funds

B. Annuity Direct Deposit

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 4.1.10 Overtime Payment (*enclosure*)

VIII. New Business

A. Approval Requested

1. Salary Schedule for FY14
2. Budget Revisions FY13 (*enclosure*)
3. Change from the Letter of Credit (LOC) held at the Federal Home Loan Bank with GNMA securities at the Federal Reserve Bank
4. Out of County Student Transfers (*enclosure*)
5. Renewal of preventative maintenance contract for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen, Washington Lands and Sherrard Middle School (*enclosure*)
6. Renewal of preventative maintenance contract for Marshall County Board of Education Building (*enclosure*)
7. Award bid for carpet replacement at Sand Hill, McMechen, Glen Dale, John Marshall (1 room) and Park View (Maint. Shop) (*enclosure*)
8. Renewal of Real Estate Lease between Marshall County Board of Education and Moundsville Economic Development Council (*enclosure*)
9. Architectural Firm for John Marshall High School construction and renovation
10. Memorandum of Understanding between Marshall County Schools and West Liberty University for the Advanced Academy at WLU (*enclosure*)
11. Affiliation Agreement with West Liberty University (Psychology Program) and Marshall County Schools (*enclosure*)

ORDER OF BUSINESS

June 11, 2013

Page 3

12. Educational Consultant Contract with RESA VI (*enclosure*)

13. Attendance at Professional Meetings (*enclosure*)

IX. Superintendent's Reports

X. Adjournment