

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

*Regular Meeting  
Tuesday  
June 12, 2012  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication
  - A. GED Graduation
  - B. Recognition of 2012 Retirees and Reception
- III. Delegation(s)
- IV. Approval of Minutes: Workshop Session, May 14, 2012 (*enclosure*)  
Regular Session, May 22, 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
- VII. New Business
  - A. Approval Requested

ORDER OF BUSINESS

June 12, 2012

Page 2

1. Salary Schedules for FY13
2. Budget Revision for FY12 (*enclosure*)
3. Close Faculty Senate and Athletic bank accounts for individual schools
4. Set up permanent fund in the General Ledger
5. Transfer \$4,500,000 into permanent fund for Cameron High School
6. Change BB&T collateral from GNMA Securities Pool into Federal Home Loan Bank Letters of Credit per BB&T request
7. Award contract for bridge repair at John Marshall High School (*enclosure*)
8. Award bid for Walk-in Freezer at Center McMechen (*enclosure*)
9. Out of County Student Transfers (*enclosure*)
10. Renewal of HVAC Controls Contract for Sherrard Middle School (*enclosure*)
11. Award carpet replacement bids for Washington Lands, Glen Dale Elementary, John Marshall, Adult Education and McMechen Elementary (*enclosure*)
12. Award bid for patching and painting ceiling at JMHS CPA (*enclosure*)
13. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw