

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

*Regular Meeting  
Thursday  
June 28, 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: Regular Session, June 12, 2012 (*enclosure*)  
Special Session, June 19, 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. Communication
  - A. NP Workforce Investment Board Youth Program – Erinn Kittle
  - B. Farm to School WVDE – Mark Fitzsimmons
- VI. New Business
  - A. Approval Requested
    - 1. Award bid for Transportation Department vehicle (*enclosure*)
    - 2. Renewal of Real Estate Lease between Marshall County Board of Education and Moundsville Economic Development Council (*enclosure*)
    - 3. Declare School Property, per attachment, as surplus property, no longer needed for school purposes (*enclosure*)

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4. Award bid for Food Processor for John Marshall High School (*enclosure*)
5. Award bid for Hot Food Buffet for Moundsville Middle School (*enclosure*)
6. Renewal of contract with Trina E. Kropka, MS., R.D., L.D., to provide dietetic services for Marshall County Schools (*enclosure*)
7. Permission for McNinch Primary, Center McMechen and Central Elementary to participate in the Community Eligibility Option (*enclosure*)
8. Budget Revisions FY12 (*enclosure*)
9. Approval for Business Manager to input last minute Budget Revisions for FY12 (*enclosure*)
10. Approve Brick Street as Insurer of Marshall County Schools' Workers Compensation (*enclosure*)
11. Renewal of Copier Maintenance Contract (*enclosure*)
12. Renewal of Pitney Bowes Postage Machine Contract (*enclosure*)
13. Renewal of Student Teaching agreements between Marshall County Schools and Bethany College, Ohio University Eastern Campus, West Liberty University, West Virginia University and Wheeling Jesuit University (*enclosure*)
14. Award bid for Center McMechen Elementary HVAC Testing, Adjusting & Balancing (*enclosure*)
15. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw