

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

*Regular Meeting
Tuesday
July 12, 2011
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 28, 2011 (*enclosure*)
Special Session, June 29, 2011 (*enclosure*)
Statutory Session, July 5, 2011 (*enclosure*)
- IV. New Business
 - A. Approval Requested
 - 1. Agreement between West Liberty University (Nursing Program) and Marshall County Schools (*enclosure*)
 - 2. In County Student Transfers (*enclosure*)
 - 3. Out of County Student Transfers (*enclosure*)
 - 4. Attendance at Professional Meetings
 - Rhonda Williams to attend *CTE Summer Conference*, July 25-26, 2011, Charleston, WV, with expenses paid by Title II Funds.
- 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 Waivers
 - E. Other

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VI. Superintendent's Reports

VII. Adjournment

ANR/tw