

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

*Regular Meeting
Tuesday
July 26, 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, July 12, 2011 (*enclosure*)
Special Session, July 20, 2011 (*enclosure*)
- IV. Communications
 - A. Legal Updates – Attorney Chris Riley
 - B. Back to School Fair – Susie Baker
 - C. Review/Prioritize Facility Needs for 2011-12
- V. New Business
 - A. Approval Requested
 - 1. Permission to bid the removal and installation of two (2) HVAC Units at Center McMechen Elementary
 - 2. Work Study Job Sites for 2011-12 (*enclosure*)
 - 3. Out of County Student Transfer (*enclosure*)
 - 4. Attendance at Professional Meetings
 - Joyce Cole to attend *WV Using Data Institute*, August 22-23 and September 26-27, 2011, location TBD, with time and expenses paid by Title II Funds.

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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 Waivers

E. Other

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw