

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

*Regular Meeting  
Tuesday  
August 9, 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 26, 2011 (*enclosure*)  
Special Session, August 1, 2011 (*enclosure*)
- IV. New Business
  - A. Approval Requested
    - 1. Approve settlement agreement for Civil Action Case No: 5:09-CV-00058 (*enclosure*)
    - 2. Building Leases for FY12 and the President of the Organization (*enclosure*)
    - 3. Renewal of contract with Sun Life for long-term disability (*enclosure*)
    - 4. Budget Revisions FY12 (*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 Waivers
  - E. Other

**ORDER OF BUSINESS**

August 9, 2011

Page 2

- VI. Current Bills (*enclosure*)
  - A. General Funds
  - B. Annuity Direct Deposit
- VII. Superintendent's Reports
- VIII. Adjournment

ANR/tw