

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

*Regular Meeting
Tuesday
August 14, 2012
7:00 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 24, 2012 (*enclosure*)
Special Session, July 30, 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. Unfinished Business
 - A. Approval Requested
 - 1. Change Order #42 with Nello Construction
 - 2. Change Order #43 with Nello Construction
- VI. New Business
 - A. Approval Requested
 - 1. Award bid for lunch tables at Sherrard Middle School and Sand Hill Elementary (*enclosure*)
 - 2. Audit Committee for a period of 2 years – Tom Gilbert, Mike Abraham and Nan Hartley

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3. Tetrick & Bartlett, PLLC as the accounting firm to perform the annual County Audit for FY13, FY14 and FY15
4. Award bid for asphalt paving at Sherrard Middle School (*enclosure*)
5. Award bid for John Marshall Track Resurfacing (*enclosure*)
6. Renewal of HVAC Preventative Maintenance Agreement with CASTO Technical Services for Moundsville Middle School (*enclosure*)
7. Renewal of HVAC Preventative Maintenance Agreement with CASTO Technical Services for Cameron High School (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw