

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

*Regular Meeting
Tuesday
August 28, 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: Workshop Session, August 9, 2012 (*enclosure*)
Regular Session, August 14, 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. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Cameron Project Update – PCS/MKA

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VII. New Business

A. Approval Requested

1. Budget Revisions FY13 (*enclosure*)
2. Building Leases for FY13 and the President of the Organization (*enclosure*)
3. Prevention Resource Officer (PRO) for Sherrard Middle School (*enclosure*)
4. Permission to replace two (2) maintenance vehicles (*enclosure*)
5. In County Student Transfers (*enclosure*)
6. Reschedule Levy Date from November 6, 2012 to December 15, 2012
7. Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw