

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

*Regular Meeting  
Tuesday  
September 11, 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: Special Session, August 18, 2012 (*enclosure*)  
Regular Session, August 28, 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. Communications
  - A. Marshall County Schools Service Personnel Employee of the Year 2012 Nominee  
Nancy Moore
  - B. Administrative Staff Reports

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VI. New Business

A. Approval Requested

1. Award bid for Roof at Center McMechen Elementary School (*enclosure*)
2. Out of County Student Transfers (*enclosure*)
3. Add Glen Dale Motors to Work Study Job Sites for 2012-13
4. Deed Correction of Sherrard Elementary School (*enclosure*)
5. Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw