

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

*Regular Meeting
Tuesday
January 13, 2015
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Local School Improvement Councils
 - A. Center McMechen Elementary
 - B. Moundsville Middle School
- IV. Approval of Minutes: Special Session, December 8, 2014 (*enclosure*)
Regular Session, December 9, 2014 (*enclosure*)
Special Session, December 10, 2014 (*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 Waiver(s)
 - E. Other
- VI. Payment of Bills (*enclosure*)
(*A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.*)
 - A. General Funds
 - B. Annuity Direct Deposit

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VII. Communications

- A. Principal Leadership Academy, Distinguished Scholar Recognition - Arica Holt
- B. Resa 6 Update – Mr. Nick Zervos

VIII. New Business

- A. Approval Requested
 - 1. Budget Revision Requests FY15 (*enclosure*)
 - 2. Close commercial checking account with City National Bank (*enclosure*)
 - 3. Attendance at Professional Meetings (*enclosure*)
- B. Discussion
 - 1. Financial Statement ending December 31, 2014 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw