

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

*Regular Meeting
Tuesday
January 14, 2014
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Central Elementary
 - B. Moundsville Middle School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, December 10, 2013 (*enclosure*)
Workshop Session, December 16, 2013 (*enclosure*)
Special Session, December 17, 2013 (*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

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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

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 4.1.10 Overtime Payment (*enclosure*)

VIII. New Business

A. Approval Requested

1. Budget Revisions FY14 (*enclosure*)
2. Award bid for Asbestos Consulting Services for John Marshall High School Renovation project (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Superintendent's recommendation to suspend a professional employee for three (3) days without pay

B. Discussion

1. Financial Statement ending December 31, 2013 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw