

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

*Regular Meeting  
Tuesday  
February 11, 2014  
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, January 28, 2014 (*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. 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
- VI. Communication
  - A. Marshall County UPK Teacher of the Year
  - B. Marshall County Collaborative UPK Teacher of the Year

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### VII. New Business

#### A. Approval Requested

1. Budget Revisions FY14 (*enclosure*)
2. WVEA's proposed pay raise Resolution to the WV Legislature (*enclosure*)
3. Affiliation Agreement between Fairmont State University School of Nursing and Marshall County Schools (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)

#### B. Discussion

1. Financial Statement ending January 31, 2014 (*enclosure*)
2. Cameron Litigation

### VIII. Superintendent's Reports

### IX. Adjournment

MH/tw