

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

*Regular Meeting
Tuesday
March 25, 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, March 11, 2014 (*enclosure*)
Special Session, March 13, 2014 (*enclosure*)
Special Session, March 17, 2014 (*enclosure*)
Special Session, March 18, 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. Communications
 - A. Marshall County UPK Arts Alive Winner
- VI. New Business
 - A. Approval Requested
 - 1. Schedule of Proposed Levy Rates to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
 - 2. Resolution adopting measurement periods for determining full time employee status under the Affordable Care Act (*enclosure*)

3. Permission to seek bids and purchase two vehicles for the Transportation Department (*enclosure*)
4. Purchase Wrestling Mat for John Marshall High School (*enclosure*)
5. Recognize Lacrosse Club as an official John Marshall High School Team
6. Attendance at Professional Meetings (*enclosure*)

VII. Employee Personnel Hearing

- A. Conduct an Employee Personnel Hearing concerning the Superintendent's recommendation of a professional employee's termination
- B. Approval of Superintendent's recommendation to terminate a professional employee

VIII. Superintendent's Reports

- IX. Meeting to stand adjourned and reconvened the third Tuesday in April (04-15-14)