

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

*Regular Meeting  
Tuesday  
April 14, 2015  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Approval of Minutes: Regular Session, March 24, 2015 (*enclosure*)  
Special Session, March 25, 2015 (*enclosure*)  
Special Session, March 31, 2015 (*enclosure*)  
Workshop Session, April 7, 2015 (*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 Waivers
  - E. Other
- V. Communication
  - A. Brick Street Return to Work Policy – Tammy Roberts
- VI. New Business
  - A. Approval Requested
    - 1. First Reading of Policy 3.1.9 Leaves and Absences (*enclosure*)  
(*Copy posted in reception area*)
    - 2. School Calendar for 2015-16 school year (*enclosure*)
    - 3. Charter Bus Requests for Washington Lands Elementary 5<sup>th</sup> Grade trip to Charleston, WV (*enclosure*)

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4. West Virginia School Boards Association Dues for FY16 (*enclosure*)
5. Out of County Student Transfers (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)
7. Superintendent's recommendation to suspend without pay, a substitute service personnel employee
8. Superintendent's recommendation to terminate a substitute service personnel employee

VII. Superintendent's Reports

VIII. Adjournment

MH/tw