

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

*Regular Meeting
Tuesday
April 22, 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, April 8, 2014 (*enclosure*)
Reconvened Session, April 15, 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

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VI. New Business

A. Approval Requested

1. Qualified Zone Academy Bond (QZAB) Contract with McLiney and Company (*enclosure*)
2. Award Bid Package #2 for John Marshall (*enclosure*)
3. Memorandum of Understanding between the West Virginia's Family Nutrition Program and Marshall County Schools (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)
5. West Virginia School Boards Association FY15 Membership Dues (*enclosure*)
6. Consideration for adoption of a Resolution approving the execution and delivery of a Payment in Lieu of Taxes Agreement relating to the Moundville Power, LLC Project (*enclosure*)

B. Discussion

1. Financial Statement ending March 31, 2014 (*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. Adjournment

MH/tw