

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

*Regular Meeting  
Tuesday  
April 28, 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, April 14, 2015 (*enclosure*)  
Reconvened Session, April 21, 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. 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. Communications
  - A. State Math Day Recognition
  - B. State Young Writers Recognition

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April 28, 2015

Page 2

### **VII. Unfinished Business**

#### **A. Approval Requested**

1. Second Reading of Policy 3.1.9 Leaves and Absences (*enclosure*)  
(*Copy posted in reception area*)

### **VIII. New Business**

#### **A. Approval Requested**

1. Budget Revision Requests FY15 (*enclosure*)
2. Election have MCS annual audits performed by a CPA firm and that the election be made for a three year period
3. Request for Board to pay half expenses of Charter Bus Request for Cameron High School Band (*enclosure*)
4. Superintendent's Contract (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)

#### **B. Discussion**

1. Financial Statement ending March 31, 2015 (*enclosure*)
2. FY14 Audit

### **IX. Superintendent's Reports**

### **X. Adjournment**

MH/tw