

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

*Regular Meeting
Tuesday
May 12, 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 28, 2015 (*enclosure*)
Workshop Session, April 30, 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. Recognition of State Golden Horseshoe Winners
 - B. Recognition of WV History Bowl – Team 1 State Champions
 - C. Marshall County Schools 2015 Service Personnel Employee of the Year
 - D. Marshall County Schools 2016 Teacher of the Year Nominees (*enclosure*)

ORDER OF BUSINESS

May 12, 2015

Page 2

E. Marshall County Schools 2016 Teacher of the Year

VII. New Business

A. Approval Requested

1. Present FY16 Budget and set Public Hearing for the Budget on May 26, 2015
(*enclosure*)
2. Pre-K Contracts for 2016 (*enclosure*)
3. Permission to conduct Summer School at Moundsville Middle School and
Cameron Elementary
4. Attendance at Professional Meetings (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Charter Bus Request for JMHS Odyssey of the Mind World Finals to Lansing,
MI (*enclosure*)
7. 2-Hour Delay for May 22, 2015, for Faculty Senate

B. Discussion

1. Financial Statement ending April 30, 2015 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw