

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

*Regular Meeting
Tuesday
May 27, 2014
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 1. GED Graduation – Mr. Wilson
 2. Work Study Recognition – Dr. Haines
 3. Kids and Parents Online Dangers – MC Sheriff’s Dept.
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, April 22, 2014 (*enclosure*)
Special Session, April 28, 2014 (*enclosure*)
Special Session, May 6, 2014 (*enclosure*)
- V. 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
- VI. 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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VII. New Business

A. Approval Requested

1. Budget Revisions FY14 (*enclosure*)
2. Consideration of and action on Resolution accepting proposal from BB&T Governmental Finance to purchase a Qualified Zone Academy Bond to be issued by the Marshall County Board of Education in an amount not to exceed \$2,000,000 to finance equipment for John Marshall High School and thereby locking in the tax credit rate, authorizing the officers, employees and agents of the Board to proceed with such financing and authorizing the execution and delivery of documents and the taking of other actions in connection therewith (*enclosure*)
3. Amendment to the Affordable Care Act Resolution (*enclosure*)
4. Salary Schedules for FY15 (*enclosure*)
5. Public Hearing for FY15 Budget and FY15 Budget to be submitted to the State Department (*enclosure*)
6. Award bid for two riding mowers (*enclosure*)
7. Pre-K Contracts for 2014-15 (*enclosure*)
8. First Reading of Policy 5.10.9.12 Emergency Medication (*enclosure*)
9. First Reading of policy 3.1.11.6 Alternate Work Schedule (*enclosure*)
10. In County Student Transfer (*enclosure*)
11. Out of County Student Transfers (*enclosure*)
12. Attendance at Professional Meetings (*enclosure*)

VIII. Discussion

1. Financial Statement ending April 30, 2014 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw