

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

*Regular Meeting
Tuesday
June 9, 2015
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - 1. Work Study Recognition – Dr. Haines
 - 2. Recognition of Special Olympic Coordinators
 - 3. Marshall County Retiree Reception
 - 4. Cameron High School FFA Presentation
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 26, 2015 (*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 FY15 (*enclosure*)
2. Salary Schedules for FY16 (*enclosure*)
3. Sale of buses no longer used by Marshall County School System and to be declared surplus (*enclosure*)
4. Renewal of Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Paid-Up Oil and Gas Lease with Noble Energy (.8594 acres Franklin District)
7. In County Student Transfer (*enclosure*)
8. Out of County Student Transfer (*enclosure*)
9. Reschedule June 23 Regular Board Meeting to June 30, 2015

VIII. Discussion

1. Financial Statement ending May 31, 2015 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw