

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

*Regular Meeting  
Tuesday  
June 30, 2015  
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, June 9, 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 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
- VI. New Business
  - A. Approval Requested
    - 1. Budget Revisions FY15 (*enclosure*)
    - 2. Approval of audit committee for selection of Auditors for FY15-17

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3. Transfer of funds held in the fund balance accounts (General Fund) to the Permanent Fund
4. Authorization for the Superintendent to purchase for the 2015-16 school year necessary instruction materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment
5. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary, and Sherrard Middle School (*enclosure*)
6. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building (*enclosure*)
7. Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY15-17 (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw