

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

*Regular Meeting
Tuesday
July 22, 2014
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Statutory Session July 7, 2014 (*enclosure*)
Regular Session July 8, 2014 (*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. Communication(s)
 - A. Middle School Swim Club – Miranda Postle
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 2.7 Discrimination Prohibited (*enclosure*)
- VII. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 5.4.15.6 Dual Credit Program (*enclosure*)

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2. First Reading of Policy 5.15 After School/Home Bound/Hospital Instruction Procedure (*enclosure*)
3. Lease for Bowman Ridge Community Association and its President Teresa Hughes
4. Extended staff development for all Marshall County employees
5. Award bid for new truck for food service (*enclosure*)
6. Renewal with DMAC, LLC., for field monitoring of Cameron and Hilltop Sewage Treatment Plants (*enclosure*)
7. Out of County Student Transfers (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw