

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

*Regular Meeting
Tuesday
July 28, 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, July 14, 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. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 5.1 Attendance (*enclosure*)
(*Copy posted in reception area*)
 - 2. First Reading of Policy 10.18 Board Issued Cellular Devices & Cellular Device Stipends (*enclosure*) (*Copy posted in reception area*)
 - 3. Renewal of HVAC Preventative Maintenance Agreement for Moundsville Middle School with Casto Technical Services (*enclosure*)
 - 4. Renewal of HVAC Preventative Maintenance Agreement for McNinch Primary with Casto Technical Services (*enclosure*)

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5. Renewal of HVAC Controls Contract with Siemens for Sherrard Middle School (*enclosure*)
6. Renewal of Student Teaching Agreement between Marshall County Schools and Bethany College, Ohio University Eastern Campus, West Liberty University, and Wheeling Jesuit University (*enclosure*)
7. In County Student Transfers (*enclosure*)
8. Professional Meetings (*enclosure*)
9. Establish workshop date for Superintendent's Goals

VI. Superintendent's Reports

VII. Adjournment

MH/tw