

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

*Regular Meeting
Tuesday
August 27, 2013
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Special Session, August 8, 2013 (*enclosure*)
Regular Session, August 13, 2013 (*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. Communications
 - A. Legal Update on JM Baseball Field – Mr. Manning
 - B. Cameron Project Update
 - C. GED Program – Mr. Bob Wilson/Mr. Varner
- VI. New Business
 - A. Approval Requested
 - 1. Renewal of contract with Trina E. Kropka, Ms., R.D., L.D., to provide dietetic services for Marshall County Schools (*enclosure*)
 - 2. Agreement for Meal Contract with Glen Dale Child Development Center (*enclosure*)

3. Agreement for Meal Contract with Marshall County Day Care (*enclosure*)
4. Agreement between West Liberty University Nursing Program and Marshall County Schools (*enclosure*)
5. Memorandum of Understanding between Marshall County Board of Education and Youth Services Systems (*enclosure*)
6. Noble Energy Oil and Gas Leases (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Pending Litigation

VII. Superintendent's Reports

VIII. Adjournment

MH/tw