

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

*Regular Meeting
Tuesday
September 10, 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: Workshop Session, August 22, 2013 (*enclosure*)
Regular Session, August 27, 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. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. New Business
 - A. Approval Requested
 - 1. Budget Revisions FY14 (*enclosure*)
 - 2. 2013-14 Local School Improvement Council Meetings (*enclosure*)

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3. Student Teaching Agreement between Marshall County Schools and Geneva College (*enclosure*)
4. Memorandum of Understanding with WVDE, RESA and Marshall County Schools (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Award bid for heater for the bus shop paint booth (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw