

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

*Regular Meeting
Tuesday
September 23, 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: Workshop Session September 2, 2014 (*enclosure*)
Regular Session, September 9, 2014 (*enclosure*)
Special Session, September 16, 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. Communications
 - A. ALICE (Active Shooter Training) – Mrs. Minch/Mr. Polsinelli
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 5.4.15.6 Dual Credit Program (*enclosure*)
 - 2. Sale of vehicles no longer used by Marshall County School System to be declared surplus (*enclosure*)
 - 3. Renewal of Student Teaching Agreement between Ohio University Eastern and Marshall County Schools (*enclosure*)

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4. Student Teaching Agreement (Counseling) between American Public University System and Marshall County Schools (*enclosure*)
5. Approve Cigna Group Insurance as insurer for long-term disability insurance (*enclosure*)
6. Financial Statements for FY14 (*enclosure*)
7. Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw