

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

*Regular Meeting
Tuesday
October 22, 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: Regular Session, October 8, 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. Payment of Bills (*enclosure*)
(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Communication
 - A. John Marshall High School Renovation Update
- VII. New Business
 - A. Approval Requested
 - 1. Award Bid Package #1- JMHS Site Improvements (*enclosure*)
 - 2. Budget Revisions FY14 (*enclosure*)

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3. Memorandum of Understanding between Duquesne University (Counseling Program) and Marshall County Schools (*enclosure*)
4. Student Teacher Agreement between Marshall County Schools and West Virginia University (*enclosure*)
5. Out of County Student Transfer (*enclosure*)
6. Charter Bus Request for Cameron High School FFA (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending September 30, 2013 (*enclosure*)
2. Sand Hill Elementary roof and windows

VIII. Superintendent's Reports

IX. Adjournment

MH/tw