

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

*Regular Meeting
Tuesday
October 28, 2014
7:00 p.m.
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Local School Improvement Councils
 - A. Cameron Elementary
 - B. Cameron High
- IV. Approval of Minutes: Regular Session, October 14, 2014 (*enclosure*)
- V. 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
- VI. 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

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VII. Unfinished Business

- A. 1. Second Reading of Policy 6.9 Comprehensive School Counseling Program(*enclosure*)

VIII. New Business

A. Approval Requested

- 1. Permission to purchase used dump truck for Maintenance Department (*enclosure*)
- 2. Adoption of amended WV Policy 2419 (*enclosure*)
- 3. Continuation of County-wide Waiver for instructional time requirements for 2014-2015 / 2015-2016 (2 years) as per Policy 2510 (*enclosure*)
- 4. Renewal of Student Teaching Agreement between West Virginia University and Marshall County Schools (*enclosure*)
- 5. Attendance at Professional Meetings (*enclosure*)
- 6. Budget Revisions FY15 (*enclosure*)

B. Discussion

- 1. Financial Statement ending September 30, 2014 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw