

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

*Regular Meeting
Monday
November 10, 2014
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Local School Improvement Councils
 - A. John Marshall
 - B. Sherrard Middle
 - C. Central Elementary
- IV. Approval of Minutes: Regular Session, October 28, 2014 (*enclosure*)
Special Session, October 29, 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

ORDER OF BUSINESS

November 10, 2014

Page 2

VII. Communications

- A. Marshall County Historical Society – Jane Klug
- B. Competitive Pay Campaign – Matt Mandarino

VIII. New Business

- A. Approval Requested
 - 1. Request of \$200,000 to purchase new school buses
 - 2. Attendance at Professional Meetings (*enclosure*)
 - 3. Approval to post a half (1/2) day Cook II position at Moundsville Middle School
- B. Discussion
 - 1. Financial Statement ending October 31, 2014 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw