

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

*Regular Meeting
Tuesday
September 25, 2012
7:00 p.m.
Cameron Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, September 11, 2012 (*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. Communications
 - A. Cameron Project Update – PCS/MKA

VII. New Business

A. Approval Requested

1. Financial Statements for FY12 (*enclosure*)
2. Levy Ballot for December 15, 2012 (*enclosure*)
3. First Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*)
4. Local School Improvement Council Meetings for 2012-13 (*enclosure*)
5. Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw