

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

*Regular Meeting
Tuesday
February 13, 2018
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Central Elementary
 - B. Sherrard Middle School
 - C. Gateway Achievement Center
- IV. Approval of Minutes: Regular Session, January 23, 2018 (*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. Other
 - E. Volunteer Waivers
- 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

February 13, 2018

Page 2

VII. Communication

- A. John Marshall Stadium Press box – J. T. Sauer
- B. Update on JM baseball field and Status Hearing update

VIII. New Business

A. Approval Requested

1. Easement and Right of Way Agreement (Bus Garage) with Wheeling Power Company (*enclosure*)
2. Supplemental Easement and Right of Way (Monarch Stadium) with Wheeling Power Company (*enclosure*)
3. School Release Agreement Request (*enclosure*)
4. Memorandum of Understanding between Reynolds Memorial Hospital, Inc., and Marshall County Schools for Drug Prevention Program (*enclosure*)
5. Student Teacher Agreement between West Virginia Northern Community College and Marshall County Schools (*enclosure*)
6. Agreement between Bluefield State College (Nursing) and Marshall County Board of Education (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)
8. Establish March 6, 2018, for personnel hearings if needed
9. Reschedule May 8, 2018, regular board meeting due to election day
10. Budget Revisions FY18 (*enclosure*)
11. Approve American Fidelity for flexible spending account, medical expenses and dependent care expenses
12. Award bid for replacing maintenance cargo van (*enclosure*)

B. Discussion

1. Financial Statement ending January 31, 2018 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment