ORDER OF BUSINESS OF THE MARSHALL COUNTY BOARD OF EDUCATION

Regular Meeting Tuesday February 27, 2018 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, February 13, 2018 (enclosure) Emergency Session, February 20, 2018 (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. Other
 - E. Volunteer Waivers
- V. Communications
 - A. John Marshall baseball field update
- VI. New Business
 - A. Approval Requested
 - 1. School Release Agreement Request (enclosure)
 - 2. Attendance at Professional Meetings (enclosure)
 - 3. Lease with St. Jude Church and Marshall County Schools for JMHS baseball team to use field (*enclosure*)
 - 4. Approve Burke Company for playground equipment and tile for Glen Dale Elementary (*enclosure*)

ORDER OF BUSINESS

February 27, 2018 Page 2

VII. Superintendent's Reports

VIII. Adjournment

JC/tw